

# STATE BOARD OF ELECTIONS

## STATE OF ILLINOIS

2329 S. MacArthur Blvd.  
Springfield, Illinois 62704-4503  
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James R. Thompson Center  
100 W. Randolph St, Ste 14-100  
Chicago, Illinois 60601-3232  
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EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller

BOARD MEMBERS  
Jesse R. Smart, Chairman  
Charles W. Scholz, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
William M. McGuffage  
Bryan A. Schneider  
Casandra B. Watson

### AGENDA STATE BOARD OF ELECTIONS BOARD MEETING Tuesday, August 20, 2013 10:30 a.m.

James R. Thompson Center – Room 9-040  
Chicago, Illinois  
and via videoconference  
2329 S. MacArthur Blvd.  
Springfield, Illinois

Roll call.

1. Approval of the minutes from the July 1 meeting. (pgs.1-3)
2. Report of the General Counsel
  - a. Campaign Disclosure;  
Request for settlement offer
    - 1) *SBE v. Vernon Township Republican Central Committee, 19724, 13DQ068; (pgs.4-11)*
    - 2) *SBE v. Committee to Elect Steven G. Watkins, 22358, 11SQ141; (pgs.12-16)*
    - 3) *SBE v. Progressive Citizens Party, 25105, 13MA055; (pg.17)*
  - Appeals of campaign disclosure fines - hearing officer recommendation appeals be granted
    - 4) *SBE v. Tazewell County Democratic Central Committee, 33, 13MQ001; (pgs.18-20)*
    - 5) *SBE v. Illinois Republican Party, 292, 12AS02; (pgs.21-27)*
    - 6) *SBE v. Illinois Home Builders Pol Education Committee, 295, 13AD016; (pgs.28-30)*
    - 7) *SBE v. Macon County Republican Central Committee, 366, 13MQ010; (pgs.31-33)*
    - 8) *SBE v. North Suburban Teachers Union Cope, 450, 13AM008; (pgs.34-38)*
    - 9) *SBE v. Fayette County Democratic Central Committee, 5254, 13DQ235; (pgs.39-42)*
    - 10) *SBE v. Moultrie County Democratic Central Committee, 5667, 13MQ021; (pgs.43-45)*
    - 11) *SBE v. Citizens for Sidney Mathias, 13894, 13AD003; (pgs.46-52)*
    - 12) *SBE v. Citizens for Healy, 14960, 13DQ237; (pgs.53-55)*
    - 13) *SBE v. Citizens for Gullede, 15962, 13MQ054; (pgs.56-58)*
    - 14) *SBE v. Friends of John Fulgenzi, 18278, 13MQ067; (pgs.59-61)*
    - 15) *SBE v. Naperville Township Democratic Organization, 18389, 13AM019; (pgs.62-78)*
    - 16) *SBE v. ActBlue Illinois, 19891, 13AM022; (pgs.79-82)*
    - 17) *SBE v. Maine Teachers Association PAC, 20579, 12JQ194; (pgs.83-85)*
    - 18) *SBE v. Citizens for Matt Bogus, 21498, 13AD074; (pgs.86-90)*

- 19) *SBE v. Informed Suburban Voters*, 21834, 13MQ095; (pgs.91-93)
- 20) *SBE v. PAC 34 of IBEW Local 34*, 22824, 13MQ110; (pgs.94-96)
- 21) *SBE v. Julie Morrison for State Senate*, 23762, 13AD036; (pgs.97-103)
- 22) *SBE v. Friends for Marty Moylan for State Representative*, 23798, 12AS036; (pgs.104-109)
- 23) *SBE v. Catherine Adduci – Continue the Progress*, 24692, 13AD096; (pgs.110-118)
- 24) *SBE v. Friends of RVC PAC*, 25178, 13AM045; (pgs.119-124)
- Appeals of campaign disclosure fines - hearing officer recommendation appeals be denied
- 25) *SBE v. Warren County Democratic Central Committee*, 77, 13MQ002; (pgs.125-130)
- 26) *SBE v. Regular Republican Party of River Forest*, 226, 13MQ006; (pgs.131-133)
- 27) *SBE v. Champaign County Democratic Central Committee*, 290, 13AD053; (pgs.134-136)
- 28) *SBE v. Jackson County Democratic Central Committee*, 303, 13AD018; (pgs.137-140)
- 29) *SBE v. Brown County Republican Central Committee*, 382, 13MQ012; (pgs.141-143)
- 30) *SBE v. Personal PAC, Inc.*, 497, 13AM009; (pgs.144-147)
- 31) *SBE v. Citizens for Ronald Wait*, 885, 12SQ014; (pgs.148-150)
- 32) *SBE v. County Clerks & Records Special Action Fund*, 1358, 13MQ013; (pgs.151-153)
- 33) *SBE v. Friends of Mary E. Flowers*, 4261, 12AS064; (pgs.154-156)
- 34) *SBE v. Gene Slegel Political Committee*, 4303, 13AD056; (pgs.157-160)
- 35) *SBE v. Plumbing Council of Chicagoland PAC*, 8546, 13MQ025; (pgs.161-163)
- 36) *SBE v. Italian-American Political Coalition*, 10893, 13AM015; (pgs.164-173)
- 37) *SBE v. Citizens for Classrooms Plainfield School District 202*, 11061, 13MQ028; (pgs.174-178)
- 38) *SBE v. Elect Jody Bernard Coroner*, 11612, 13MQ030; (pgs.179-181)
- 39) *SBE v. Friends to Re-Elect John W. Callahan Grundy County Treasurer*, 15116, 13MQ046; (pgs.182-185)
- 40) *SBE v. Rainey for Alderman*, 18461, 13MQ069; (pgs.186-188)
- 41) *SBE v. Friends of Dave Koehler*, 19230, 12AS067; (pgs.189-191)
- 42) *SBE v. Friends of Dave Koehler*, 19230, 13AD067; (pgs.192-195)
- 43) *SBE v. Warren Township Democrats*, 19270, 12SQ206; (pgs.196-205)
- 44) *SBE v. Palos Park First*, 20191, 13MQ076; (pgs.206-208)
- 45) *SBE v. York Township Republican Women's Organization*, 20602, 13MQ079; (pgs.209-213)
- 46) *SBE v. Citizens to Elect Carl Evans, Jr.*, 21024, 13MQ085; (pgs.214-217)
- 47) *SBE v. Duffy Blackburn for Will County Auditor*, 21223, 13MQ087; (pgs.218-220)
- 48) *SBE v. The Friends of Jim Schwantz*, 21285, 13DQ087; (pgs.221-224)
- 49) *SBE v. CARE for 113 Schools*, 23302, 13MA016; (pgs.225-229)
- 50) *SBE v. Citizens to Elect Jay Scott*, 23726, 13MQ128; (pgs.230-232)
- 51) *SBE v. Citizens to Elect William S. Boyd*, 23872, 12MA113; (pgs.233-236)
- 52) *SBE v. Citizens to Elect William S. Boyd*, 23872, 12MQ298; (pgs.237-239)
- 53) *SBE v. Naperville Citizens for Smart Meter Awareness*, 24050, 13MQ133; (pgs.240-242)
- 54) *SBE v. Friends of Ken Snider*, 24140, 13MQ138; (pgs.243-247)
- 55) *SBE v. Thornton Township Young Democrats*, 24243, 13DQ159; (pgs.248-251)
- 56) *SBE v. Friends of John DeBartolo*, 24492, 13MQ158; (pgs.252-254)
- 57) *SBE v. Friends of Theresa Barreiro*, 24523, 13DQ241; (pgs.255-257)
- 58) *SBE v. Our Parks Legacy Supports Park Bond Acquisitions Referendum 2013*, 24633, 13AD095; (pgs.258-261)
- 59) *SBE v. Committee to Elect Bob Trentman*, 24640, 13MQ166; (pgs.262-264)
- 60) *SBE v. Committee to Elect Beth Sandusky*, 24675, 13MA035; (pgs.265-269)
- 61) *SBE v. Citizens for Gayle Vandenberg*, 24856, 13MQ181; (pgs.270-276)

- 62) *SBE v. Show You Care Kane for the Developmentally Disabled*, 25124, 13MA057; (pgs.277-281)
- 63) *SBE v. Citizens for Terry Vorderer*, 25134, 13MQ225; (pgs.282-284)
- 64) *SBE v. Nigerian-American Political Affairs Committee Illinois PAC*, 25282, 13MQ239; (pgs.285-287)
- 65) *SBE v. Citizens for Better Township Government*, 25295, 13MQ244; (pgs.288-290)
- 66) *SBE v. Friends of Janet Ryan Grasso*, 25298, 13MQ246; (pgs.291-293)
- 67) *SBE v. Friends of George Ruzic*, 25333, 13D1005; (pgs.294-296)
- Appeals of campaign disclosure fines - hearing officer recommendation appeals be granted and denied
- 68) *SBE v. Citizens for Karen McConnaughay*, 7875, 13AD022; (pgs.297-303)
- 69) *SBE v. Friends of James Sexton*, 13255, 13MA039; (pgs.304-309)
- 70) *SBE v. Friends of Sam Yingling*, 23561, 13MA019; (pgs.310-312)
- 71) *SBE v. Citizens for Edward Pugh*, 24393, 13MA031; (pgs.313-316)
- Appeals of contribution limit fines – hearing officer recommendation appeals be granted
- 72) *SBE v. Friends of Mike Jacobs*, 18410, 12DQ-CL001; (pgs.317-320)
- Complaint following public hearing
- 73) *Hajer-O'Connor v. Committee to Elect Robert J. Lovero*, 13CD003; (pgs.321-331)
- Other campaign disclosure items
- 74) Civil Penalty Assessments/Final Orders; (pgs.332-339)
- 75) Payment of civil penalties – informational; (pgs.340-341)
- Complaints following closed preliminary hearing (separate packet)
- 76) *Hajer-O'Connor v. Democratic Citizens of Berwyn*, 13CD101; (pgs.1-16)
- 77) *Hajer-O'Connor v. Committee to Elect Robert J. Lovero*, 13CD102; (pgs.17-23)
- 78) *Jones, Jr. v. Citizens for Dwight W. Welch*, 13CD125; (pgs.24-37)
- 79) *Johnson v. McHenry Republican Team 2013*, 13CD130; (pgs.38-53)
- 80) *Trautsch v. Friends of Tim Desmond*, 13CD132; (pgs.54-61)
- Complaints following closed preliminary hearing – hearing officer recommendation complaints be upheld and proceed to a public hearing
- 81) *SBE v. Citizens to Elect Bridge Healy Ryan*, 13CD023; (pgs.62-64)
- 82) *SBE v. Friends for Mark Battaglia*, 13CD076; (pgs.65-68)
- Complaints following closed preliminary hearing – hearing officer recommendation complaints be upheld but no further action beyond the imposition of a civil penalty
- 83) *SBE v. Friends of Ahmed Khan*, 13CD062; (pgs.69-72)
- b. Consideration of Proposed Rule – Provisional Ballot Rules. (will be sent under separate cover)
- 3. Report of the Executive Director
  - a. Consideration of SBE Identity Protection Policy; (pgs.342-345)
  - b. Certification of voting equipment – ES&S DS200, and modifications to M100 and M650; (will be sent under separate cover)
  - c. Legislative update; (pgs.346-347)
  - d. Campaign Disclosure seven day calendar; (pgs.348-350)
  - e. IDIS 3 update; (pg.351)
  - f. eCanvass update; (pgs.352-353)
  - g. Online Voter Registration update; (pgs.354-355)
  - h. IVRS update – informational; (pgs.356-359)
  - i. Census data versus registered voters; (pg.360)
  - j. Fiscal status reports – informational;
    - 1) FY13 – months ending June 30 and July 31; (pgs.361-376)
    - 2) FY13 – Help Illinois Vote Fund; (pgs.377-388)
  - k. Two year plan of staff activity for the months of August & September – informational. (pgs.389-390)

4. Follow up. (pg.391)
5. Comments from the general public. (pg.391)
6. Next regular Board meeting at 10:30 a.m. on Monday, September 16, 2013 in Springfield.  
(pg.391)
7. Executive session. (pgs.392-395)



STATE BOARD OF ELECTIONS  
Regular Meeting  
Monday, July 1, 2013

MINUTES

PRESENT:

Jesse R. Smart, Chairman  
Charles W. Scholz, Vice Chairman  
Harold D. Byers, Member  
Betty J. Coffrin, Member  
Ernest L. Gowen, Member  
William M. McGuffage, Member  
Bryan A. Schneider, Member  
Casandra B. Watson, Member

ALSO PRESENT:

Rupert Borgsmiller, Executive Director  
James Tenuto, Assistant Executive Director  
Steve Sandvoss, General Counsel  
Amy Calvin, Administrative Assistant II

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Chairman McGuffage opened the meeting by leading everyone in the pledge of allegiance at 10:40 a.m.

The Chairman noted that the swearing in of newly appointed and reappointed Members was the first order of business and introduced the Honorable Leslie Graves, Circuit Court Judge, to conduct the ceremony. Newly appointed Member Casandra B. Watson recited the oath along with reappointed Members Betty J. Coffrin, Ernest L. Gowen and Charles W. Scholz.

A roll call was taken and all Members were present in the Springfield office. The meeting was also connected via videoconference with the Chicago office.

Vice Chairman Smart recognized outgoing Chairman McGuffage and said he was privileged to present a gavel commemorating his term as Chairman. The Vice Chairman thanked him for his outstanding service and noted that he also served as an employee from 1974 to 1983 before his appointment to the Board in 1998. Chairman McGuffage thanked everyone for the opportunity and the Vice Chairman's kind words.

The next order of business was presentation of a resolution to Dianne Felts who recently retired. Chairman McGuffage recited the language from the resolution and noted that Ms. Felts began employment in the Division of Campaign Disclosure and worked her way up to the Director of Voting Systems and Standards. He thanked her for her many years of outstanding service and said she would be missed. The Executive Director also commented that Ms. Felts is considered one of the leading experts in her field throughout the nation and did everything in her power to ensure voting systems in Illinois performed accurately. Ms. Felts thanked everyone for the resolution and said that she is grateful for the opportunities the Agency has given her and also for having such a wonderful staff throughout the years.

The next order of business was the election of new Board officers for the two year term beginning July 1, 2013 to June 30, 2015. Chairman McGuffage nominated Jesse Smart to serve as Chairman and moved that the nominations cease and a unanimous ballot be cast for Mr. Smart. Member Schneider seconded the motion which passed by roll call vote of 8-0. Chairman Smart

nominated Charles Scholz to serve as Vice Chairman and moved that the nominations cease and a unanimous ballot be cast for Mr. Scholz. Member Schneider seconded the motion which passed by roll call vote of 8-0. At this time the Board took a short break to take a group photo.

Member Byers moved to approve the minutes from the June 18 meeting as presented. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented the following appeals of campaign disclosure fines where he concurred with the hearing officer recommendation to grant the appeals for Agenda items 7.a.1-2: *SBE v. The Committee to Elect Orland Township Independence Party*, 24380, 13DQ169; and *SBE v. Deb Skillrud for Township Supervisor*, 24779, 13AD050. No one was present on behalf of the respondent committees. Vice Chairman Scholz moved to accept the recommendation of the General Counsel. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 7.a.4, *SBE v. Richland County Democrat Women's Organization*, 5682, 13MQ022 and concurred with the hearing officer recommendation to deny the appeal. No one was present on behalf of the respondent committee. The General Counsel noted that communication from the committee was received offering a settlement of 50% and then the committee would dissolve itself. Member Byers moved to accept the recommendation of the General Counsel and the settlement offer of \$287.50. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented the following appeals of campaign disclosure fines where he concurred with the hearing officer recommendation to deny the appeals for Agenda items 7.a.3 & 5: *SBE v. Norwood Park Township Democratic Organization*, 566, 13DQ007; and *SBE v. Friends of Weeks*, 21652, 12SQ209. No one was present on behalf of the respondent committees. Vice Chairman Scholz moved to accept the recommendation of the General Counsel. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

A listing of civil penalty payments was presented for informational purposes.

The Executive Director began his report with the legislative update and asked Cris Cray to continue. Ms. Cray indicated there was nothing new to report since the meeting two weeks ago but did note that a legislative session is scheduled for Monday and Tuesday. The two bills of interest are the omnibus bill and the SBE budget bill and staff is hopeful those will be signed by the Governor next week. Ms. Cray discussed the online voter registration legislation and indicated the system is required to be deployed by July 1, 2014 and felt confident that staff would meet that deadline. It was agreed by all that an online voter registration update will be placed on future Board Meeting Agendas.

The Executive Director discussed the recent Campaign Finance Reform Task Force Meeting and said that a report that was due by March 1 has not been drafted because the Task Force has requested additional information and additional time to prepare the report. Furthermore the Task Force asked the SBE about its concerns with the seven day calendar and if the SBE had proposed language to address the issue. The Board indicated that they would like to hear from the staff at the August meeting with proposals to address this problem.

The IVRS update, census data versus registered voters and two year plan of staff activity were presented for informational purposes. The Executive Director noted that the City of East St. Louis is scheduled to conduct their voter purge this month.

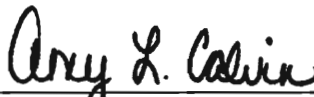
The Chairman asked Member Watson to give a brief personal history and she said she graduated from University of Illinois Chicago in 1972 and DePaul University College of Law in 1976. She began employment at the Cook County State's Attorney's office and also served as a hearing officer for the Chicago Board of Election Commissioners. Ms. Watson has primarily been a sole practitioner in the areas of criminal and election law and currently serves as an Administrative Law Judge with Cook County Department of Administrative Hearings. On behalf of the Board, the Chairman welcomed Ms. Watson to her position as a Member of the SBE.

The General Counsel indicated the only item on the executive session Agenda was approval of the minutes and those could be done in open session. Member Byers moved to approve the executive session minutes from the June 18 meeting as presented. Vice Chairman Scholz seconded the motion which passed unanimously.

The Executive Director noted there is a need to conduct a special meeting to consider a voting systems approval. It was agreed by all to schedule the meeting for August 1, 2013 at 3:00 p.m.

With there being no further business before the Board Member Byers moved to adjourn until 3:00 p.m. on Thursday, August 1, 2013 in Chicago and Springfield. Member Coffrin seconded the motion which passed unanimously. The meeting adjourned at 11:24 a.m.

Respectfully submitted,



Amy Calvin, Administrative Assistant II



Rupert T. Borgsmiller, Executive Director

TEWS, THEISEN & THEISEN

ATTORNEYS AND COUNSELLORS

SUITE 3000

ONE NORTH LA SALLE STREET  
CHICAGO, ILLINOIS 60602

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SUBURBAN OFFICE

1701 LAKE AVENUE

GLENVIEW, ILLINOIS 60025

(847) 724-3464

STATE BOARD OF ELECTIONS

13 AUG -5 PM 2:35

SMITH & KOHLSAAT  
1887-1890

SMITH, HELMER & MOULTON  
1890-1903

HELMER, MOULTON & WHITMAN  
1903-1923

HELMER, MOULTON, WHITMAN & HOLTON  
1923-1937

WHITMAN, HOLTON & TEWS  
1937-1949

HOLTON, TEWS & ABBEY  
1949-1977

TEWS, ABBEY & THEISEN  
1977-1982

TEWS, THEISEN & THEISEN  
1982-2000

TEWS, THEISEN & LAWLER  
2000-2005

HERBERT R. TEWS (DEC.)

HERBERT J. THEISEN

KENNETH F. THEISEN

BLAIR THEISEN TITCOMB

MICHAEL D. THEISEN

OF COUNSEL

THOMAS L. BREJCHA

MARK J. VOGEL

KATHRYN L. WITT

July 19, 2013

*Attn: Board of Directors*

Illinois State Board of Elections

2329 S. MacArthur Blvd

Springfield, Illinois 62704

**Re: Case No.: 13 DQ 068**  
**Case Name: ISBE v. Vernon Township Republican Central Committee**  
**Committee ID: 19724**

Gentlemen,

This firm represents the Vernon Township Republican Central Committee ("the Committee"), the Respondent in the above-referenced complaint. As you are aware, there was a Final Order entered May 22, 2013 which levied a civil penalty of \$250 against our client for two quarterly reports that were not timely filed in September 2011 and December 2012. Exhibit A.

Our client would like to extend a settlement offer in full settlement, release, and satisfaction of this penalty.

We do not intend to re-litigate herein the propriety of the assessment. Our client fully intended to comply with the spirit and letter of the law, but the electronic reporting software used by the ISBE proved problematic. As you are aware, our client was not the only committee to experience reporting problems with this software. Nonetheless, in order to ensure that these reporting delays do not reoccur, our client has completed certain actions, including updating their version of the electronic reporting software and submitting their report at the very beginning of the reporting period in order to have time to resolve a problem with the software in the event it arises again.

In addition, the penalty is especially burdensome as it represents more than 10% of the total assets of the Committee. Exhibit B. Such a steep penalty would significantly damage our client's ability to carry out the purpose for which it was founded; contacting and persuading voters.

In summation, and for all the reasons stated above, our client would like to extend an offer of \$50 in full settlement, release and satisfaction of the penalty.

Once you have had the opportunity to review this matter, please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael D. Theisen". The signature is fluid and cursive, with a long horizontal stroke at the end.

Michael D. Theisen  
For the Firm

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

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**BOARD MEMBERS**  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

**EXECUTIVE DIRECTOR**  
Rupert T. Borgsmiller  
June 27, 2013

Vernon Twp Republican Central Committee  
207 Annapolis Dr  
Vernon Hills, IL 60061-2049

ID# 19724

Dear Committee:

Your Committee has been assessed civil fines and penalties totaling **\$250.00** due to violations of the Campaign Disclosure Act as listed in the enclosed Board Order dated May 22, 2013. These civil penalties were imposed under the provisions of 10 ILCS 5/9-10 of the Illinois Election Code, and 26 Ill Adm. Code Part 125.425.

Board policy is to post on the State Board of Elections' website the names of all Committees that have any outstanding assessments due and owing 30 days past the Board Order date. Since the civil penalty assessed against your committee remains due and owing, the name of your committee will now appear on the website.

**Please be advised, if this is a Candidate Committee, the candidate associated with the committee is subject to Ballot Forfeiture pursuant to Section 9-30 of the Election Code (10 ILCS 5/9-30). As such, the name of your committee's candidate "shall not appear upon any ballot for any office in any election while the penalty is unpaid."**

In addition, the Illinois Raffles Act, which applies to all political committees, states:

*"The following are ineligible for any license under this section:*

*(vii) any committee which, at the time of its application for a license to conduct a raffle, owes the State Board of Elections any unpaid civil penalty authorized by Sections 9-3, 9-10, and 9-23 of the Election Code, or is the subject of an unresolved claim for a civil penalty under Sections 9-3, 9-10, and 9-23 of the Election Code:"*

Therefore, your committee will not be eligible to conduct a raffle unless the assessed civil penalty has been paid in full.

Should your Committee continue its indebtedness; the Committee's assets may be subject to forfeiture by the State of Illinois. If the Board does not receive payment for your civil penalties by **July 26, 2013**, the matter may be referred to the Illinois Department of Revenue's Debt Collection Bureau for collection.

If you have any questions regarding this notice, please feel free to contact the Campaign Disclosure division at 217-782-4141. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Sharon Steward".

Sharon Steward, Director  
Campaign Disclosure Division

SS: jr

STATE OF ILLINOIS           )  
  ) SS  
COUNTY OF SANGAMON    )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of:                               )  
Illinois State Board of Elections            )  
    Complainant(s),                            )  
  )  
Vs.    ) 13 DQ 068  
  )  
Vernon Twp Republican Central                )  
Committee                                        )  
    Respondent(s).                             )

**FINAL ORDER**

TO: Vernon Twp Republican Central Committee  
207 Annapolis Dr  
Vernon Hills, IL 60061-2049

ID# 19724

This matter coming to be heard this 20<sup>th</sup> day of May, 2013 as an appeal of the imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

**THE BOARD FINDS:**

1. In case number 13 DQ 068, a \$150.00 civil penalty was initially assessed against the Respondent for the delinquent filing of the December 2012 Quarterly report; appeal was taken from this assessment, and
2. The committee was previously assessed a penalty of \$100.00, which was stayed as a first violation, for the delinquent filing of the September 2011 Quarterly report (11 SQ 148). This assessment was not appealed, and
3. The recommendation of the Hearing Officer, in which the General Counsel concurs, is that the appeal be denied for lack of an adequate defense.

**IT IS ORDERED:**

1. The recommendation of the Hearing Officer and the General Counsel is adopted and the appeal is DENIED; and
2. A civil penalty in the amount of \$150.00 is imposed and the stay is lifted on the previously assessed penalty of \$100.00. The total amount of \$250.00 is now due and owing within 30 days of the effective date of this Order, and
3. The effective date of this Order is May 22, 2013, and
4. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 5/22/2013

  
William M. McGuffage, Chairman



# FORM D-2

## REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES Quarterly Report

FOR OFFICE USE ONLY  
IDENTIFICATION NO.  
19724

Vernon Twp Republican Central Committee  
207 Annapolis Dr  
Vernon Hills, IL 60061-2049

FILED  
7/1/2013 8:35:58 AM

REPORTING PERIOD  
4/1/2013 thru 6/30/2013

CASH AVAILABLE AT  
THE BEGINNING OF THE  
REPORTING PERIOD

\$2,542.27

### SECTION A - RECEIPTS

1. Individual Contributions:  
a. Itemized (from Schedule A) \$ 0.00  
b. Not-Itemized..... \$ 0.00

2. Transfers In:  
a. Itemized (from Schedule A) \$ 0.00  
b. Not-Itemized..... \$ 0.00

3. Loans Received:  
a. Itemized (from Schedule A) \$ 0.00  
b. Not-Itemized..... \$ 0.00

4. Other Receipts:  
a. Itemized (from Schedule A) \$ 0.00  
b. Not-Itemized..... \$ 0.00  
TOTAL RECEIPTS (1-4)..... \$ 0.00

5. In-Kind Contributions:  
a. Itemized (from Schedule I) \$ 0.00  
b. Not-Itemized..... \$ 0.00  
TOTAL IN-KIND..... \$ 0.00

Name and address of person submitting this report if other  
than the committee's candidate or treasurer:

H. Shaw Clifton  
207 Annapolis Drive  
Vernon Hills, IL 60061-2049

### SECTION B - EXPENDITURES

6. Transfers Out:  
a. Itemized (from Schedule B) 0.00  
b. Not-Itemized..... 0.00

7. Loans made:  
a. Itemized (from Schedule B) 0.00  
b. Not-Itemized..... 0.00

8. Expenditures:  
a. Itemized (from Schedule B) \$ 0.00  
b. Not-Itemized..... \$ 0.00

9. Independent Expenditures:  
a. Itemized (from Schedule B) \$ 0.00  
b. Not-Itemized..... \$ 0.00  
TOTAL EXPENDITURES (6-9).. \$ 0.00

### SECTION C - DEBTS AND OBLIGATIONS

10. a. Itemized (from Schedule C)... \$ 477.74  
b. Not-Itemized..... \$ 0.00  
TOTAL DEBTS AND OBLIGATIONS \$ 477.74

### SECTION D - CASH BALANCE

Funds available at the beginning  
of the reporting period..... \$ 2,542.27  
Total Receipts (Section A)..... \$ 0.00  
Subtotal..... \$ 2,542.27  
Total Expenditures (Section B)..... \$ 0.00  
Funds available at the close of  
the reporting period..... \$ 2,542.27

\*\*\*\*\*

Investment Total..... \$ 0.00

### VERIFICATION

I DECLARE THAT THIS QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (INCLUDING ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE REPORT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING A FALSE OR INCOMPLETE REPORT IS SUBJECT TO A CIVIL PENALTY OF AT LEAST \$1001 AND UP TO \$5000.

H. Shaw Clifton  
SIGNATURE OF TREASURER OR CANDIDATE

7/1/2013 8:35:58AM

DATE

Filed Electronically

NAME OF POLITICAL COMMITTEE

REPORTING PERIOD

FILED

FOR OFFICE USE ONLY  
IDENTIFICATION NO.

## Description of Amended Information

---

NAME OF POLITICAL COMMITTEE

REPORTING PERIOD

FILED

FOR OFFICE USE ONLY  
IDENTIFICATION NO.**SCHEDULE B-9**

EXPENDED TO: FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE OF EXPENDITURE	AMOUNT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
--	------------------------	--------	---

Purpose:

Candidate:

Office Sought:

TOTAL FOR THIS PART:

UNDER PENALTY OF PERJURY, THIS EXPENDITURE(S) WAS NOT MADE IN COOPERATION, CONSULTATION, OR  
CONCERT WITH, OR AT THE REQUEST OR SUGGESTION OF ANY AUTHORIZED COMMITTEE OR AGENT OF SUCH  
COMMITTEE.

SIGNATURE OF TREASURER OR CANDIDATE

DATE

**SCHEDULE C  
DEBTS AND OBLIGATIONS**

FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE INCURRED	ORIGINAL AMOUNT	CUMULATIVE PAYMENT TO DATE ON DEBT	OUTSTANDING BALANCE AT THE CLOSE OF THIS PERIOD
Castella, Don Lincolnshire, IL 60069	7/3/2006	\$338.71	\$0.00	\$338.71
	8/1/2007	\$41.40	\$0.00	\$41.40
	11/27/2007	\$40.00	\$0.00	\$40.00
	12/16/2007	\$4.28	\$0.00	\$4.28
	12/17/2007	\$18.57	\$0.00	\$18.57
	1/2/2008	\$34.78	\$0.00	\$34.78
TOTAL FOR THIS PART:				\$477.74

NAME OF POLITICAL COMMITTEE

REPORTING PERIOD

FILED

FOR OFFICE USE ONLY  
IDENTIFICATION NO.

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2013 AUG -7 PM 1:12

STATE BOARD OF ELECTIONS

In the Matter of: )  
 )  
State Board of Elections, )  
Complainant, )  
 )  
v. ) ID # 22358  
 )  
Committee to Elect Steven G Watkins )  
Respondent )

**MOTION FOR SETTLEMENT HEARING**

NOW COMES, the Respondent, Committee to Elect Steven G Watkins, through its attorney, STEVEN G. WATKINS, in support of its Motion for Settlement Hearing, states as follows:

1. Outstanding penalties have been assessed on the Respondent in a total amount of \$11,500.00
2. These penalties were assessed because of four reports. The penalties for 3 reports were imposed on August 30, 2011. These penalties were imposed for reports due after the primary election was over and after the candidate lost the election. At the time these reports were to be filed, there was less than \$400 in the Respondent's account. The reports were eventually electronically filed but were not filed timely due to a misunderstanding of Respondent. The Respondent did not intentionally fail to file the reports. Although this was the Respondent's first campaign and it had little experience with campaigns, Respondent takes fully responsibility for not reporting in a timely manner. The penalty for the 4<sup>th</sup> report (\$100) was imposed on December 5, 2011. The 4<sup>th</sup> report was inadvertently filed 2 days late.

3. The Committee to Elect Steven G Watkins respectfully requests that the penalty be reduced to not more than one-half of the total proposed \$11,500.00 penalty (\$5,750.00) which the Respondent will pay within 30 days.

WHEREFORE, for the foregoing reasons, the Respondent, Committee to Elect Steven G Watkins, respectfully requests that the State Board of Elections consider reducing and settling the outstanding penalties assessed upon Committee to Elect Steven G Watkins for not more than \$5,750.00

Dated: \_\_\_\_\_

*August 7, 2013*

By: \_\_\_\_\_

*[Signature]*  
Steven G Watkins  
Attorney at Law

Steven G Watkins  
609 E. 75<sup>th</sup> Street  
Chicago, IL 60619  
Phone: 773-846-0011  
Fax: 773-846-5390

STATE OF ILLINOIS       )  
                                      ) SS  
COUNTY OF SANGAMON )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of:                               )  
  )  
State Board of Elections                       )  
    Complainant(s),                            )  
  )  
Vs.   )       11 SQ 141  
  )  
Committee to Elect Steven G Watkins        )  
    Respondent(s).                             )

**FINAL ORDER**

TO:   Committee to Elect Steven G Watkins       ID# 22358  
      609 E 75th St  
      Chicago, IL 60619-2220

This matter coming to be heard this 19<sup>th</sup> day of March, 2012 as an imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections being fully advised in the premises,

**THE BOARD FINDS**

1. In case number 11 SQ 141, a \$100.00 civil penalty was assessed against the Respondent for the delinquent filing of the September 2011 Quarterly Report; and
2. An appeal of the civil penalty was not submitted by the committee, and
3. The committee was previously assessed a penalty of \$5000.00 for the delinquent filing of the June 2010 Semi-annual report, a penalty of \$5000.00 for the delinquent filing of the December 2010 Semi-annual report, and a penalty of \$1400.00 for the delinquent filing of the March 2011 Quarterly report (11 MA 069). The appeal of these assessments was denied and they remain unpaid, and
4. The committee filed a Final report on December 30, 2011.

**IT IS ORDERED:**

1. A civil penalty in the amount of \$100.00 is imposed and the previously assessed penalty totaling \$11,400.00 remains unpaid. The total amount of \$11,500.00 will be abated on March 20, 2014 if the committee remains dissolved until that time without forming a Successor committee pursuant to Rules and Regulations 100.110(b); and
2. The effective date of this Order is March, 20, 2012, and
3. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 3/20/2012

  
William M. McGuffage, Chairman



STATE OF ILLINOIS )  
 ) SS  
COUNTY OF COOK )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
Illinois State Board of Elections )  
Complainant(s), )  
Vs. ) 11 MA 069  
 )  
Committee to Elect Steven G )  
Watkins )  
Respondent(s). )

**FINAL ORDER**

TO: Committee to Elect Steven G Watkins ID# 22358  
609 E 75th St  
Chicago, IL 60619-2220

This matter coming to be heard this 20<sup>th</sup> day of December, 2011, as an appeal of the imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

**THE BOARD FINDS:**

1. In case number 11 MA 069, a \$5000.00 civil penalty was initially assessed against the Respondent for the delinquent filing of the June 2010 Semi-annual report; appeal was taken from this assessment, and
2. In case number 11 MA 069, a \$5000.00 civil penalty was initially assessed against the Respondent for the delinquent filing of the December 2010 Semi-annual report; appeal was taken from this assessment, and
3. In case number 11 MA 069, a \$1400.00 civil penalty was initially assessed against the Respondent for the delinquent filing of the March 2011 Quarterly report; appeal was taken from this assessment, and
4. The recommendation of the Hearing Officer, in which the General Counsel concurs, is that the appeal be denied for lack of an adequate defense.

**IT IS ORDERED:**

1. The recommendation of the Hearing Officer and the General Counsel is adopted and the appeal is DENIED; and
2. A civil penalty in the amount of \$11,400.00 is imposed and is now due and owing, but will be abated two years following the effective date of this Order if the committee files a Final report and remains dissolved for a period of two years without forming a Successor committee pursuant to Rules and Regulations 100.110(b), and
3. The effective date of this Order is December 22, 2011, and
4. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 12/22/2011

  
William M. McGuffage, Chairman

STATEMENT OF ALBERTA

ID # 22358

Steven G. Watkins, Attorney at Law

16

STATE BOARD OF ELECTIONS

**PROGRESSIVE CITIZENS PARTY**  
1034 WEST BROADWAY | BRADLEY IL 60915

13 AUG -6 PM 12: 28

August 3, 2013

13MA055

William M. McGuffage, Chairman  
State Board of Election  
State of Illinois  
2329 S. MacArthur Boulevard  
Springfield, IL 62704

Re: Progressive Citizens Party ID# 25105  
Request to Consider Reduction of Civil Penalty Assessment of June 3, 2013

Dear Chairman McGuffage:

I am in receipt of a letter dated June 3, 2013 from the Executive Director of the State Board of Elections, Rupert T. Borgsmiller, regarding the Progressive Citizens Party's ("Party's") March Quarterly Report and Schedule A-1 Reports of Campaign Contributions of \$1,000 or More. According to the letter, the Board has assessed a \$338 penalty against the Party because the March Quarterly Report was received two days late, and for failure to timely file the Schedule A-1 Reports.

As explained in our letter dated July 12, 2013, the Progressive Citizens Party is a new political party, and the deadlines missed in its filings were not intentional. At this time, the Party does not have any funds in its account; however, in an effort to settle this matter, the Party is prepared to pay 50% of the penalty amount, \$169.00.

It is our sincere intention to settle this matter, and therefore, we respectfully request that the Board consider this settlement offer at its next regularly scheduled meeting.

Sincerely,



Charles R. Burke, Chairman

cc: Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz  
Rupert T. Borgsmiller, Executive Director

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 MQ 001**

Tazewell County Democratic Central Committee ID# 33  
**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquent Filing of the  
March 2013 Quarterly Report

The Report was received by the Board on April 16, 2013, 1 day late, resulting in a civil penalty assessment of \$50.

Jane Evans, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Evans states that the Committee had recently changed its password for electronic filing, and forgot the new password, leaving them unable to file the Report until the morning after the deadline.

In order to be consistent with previous Board decisions where an electronic filing defense was used, and since this Committee has not previously utilized such a defense, I recommend the appeal be granted. (As of 6/30/13, this Committee reported a funds available balance of \$1,227.41.)

A handwritten signature in dark ink, appearing to read "Tom Newman", is written over a horizontal line.

Tom Newman – Hearing Officer  
July 30, 2013

State of Illinois )  
County of: Tazewell )

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS **13 JUN 24 PM 12:22**  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )

ILLINOIS STATE BOARD OF ELECTIONS, )

Complainant )

Vs. )

Case No. 13 MQ 001

Tazewell County Democrats )  
Respondent(s). )

APPEAL AFFIDAVIT

I, JANE EVANS, the Chairman of the  
(Name) (Chairman/Treasurer)

Tazewell County Democrats  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

We had recently changed our password to enter  
our quarterly reports I had forgotten the password  
& was unable to file until the next day.

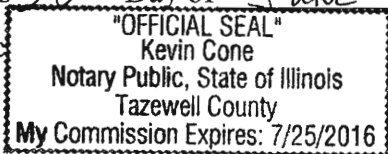
Jane Evans  
Signature of Chairman/Treasurer

Signed and Sworn to by:

Kevin Cone

before me this 20<sup>th</sup> Day of June, 2013

Notary Public  
(seal)



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR

Rupert T. Borgsmiller

June 3, 2013

ID# 33

Tazewell County Democratic Central Cmte  
407 Elizabeth St, PO Box 34  
Pekin, IL 61555-0034

7011 2970 0003 6442 7443

Dear Tazewell County Democratic Central Cmte:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2013 through March 31, 2013
Filing Period:	April 1, 2013 through April 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on April 16, 1 day late. As such, this committee has been assessed a fine of \$50.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be **stayed**. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward  
Director, Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections

**Complainant**

Vs.

12 AS 02

Illinois Republican Party (ID 292)

**Respondent**

**REPORT OF HEARING EXAMINER**

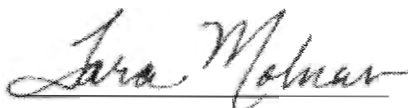
Appeal of Civil Penalty Assessment for the Failure to File a Schedule A-1 Report

On August 15, 2012, the Committee received a \$41,158.82 contribution and failed to file a Schedule A-1 Report, resulting in a \$20,579.41 civil penalty. Additionally, this Committee was previously assessed a \$50 civil penalty (not appealed, paid) for delinquently filing the 2011 December Quarterly Report and a \$6,863.87 civil penalty (not appealed, reduced, paid) for failing to file three Schedule A-1 Reports during the 4<sup>th</sup> Quarter of 2011. As a second Schedule A-1 violation, the penalty is reduced to \$10,290 or 50% of the contribution.

Pat Brady, Chairman, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on February 14, 2013.

Attorney John Fogarty appeared on behalf of the Committee. Mr. Fogarty stated the assessed transaction was not a contribution, but a refund for an overpayment to the IL Republican Party's Federal account. Specifically, the amount reflects the Illinois Republican Party's overpayment for allocated overhead expenses as permitted by Federal Election Commission guidelines. The Committee mistakenly reported these monies as a Transfer In on the 2012 September Quarterly Report. Since this amount was a refund, it does not qualify as a contribution therefore a Schedule A-1 filing is not required. In support of this defense, Mr. Fogarty submitted affidavits from the Committee's Executive Director, John Blessing and Chairman, Pat Brady and a letter to the FEC regarding the transaction from Committee Treasurer Dave Syverson.

On March 28, 2013, the Committee amended the 2012 September Quarterly Report, listing the transaction in Other Receipts. Based on the Committee's explanation and supporting documents, I recommend the appeal be granted. (As of 3/31/13, this Committee reported a funds available balance of \$199,164.65.)



Tara Molnar – Hearing Officer

May 14, 2013



State of Illinois )  
County of \_\_\_\_\_)

RECEIVED

JAN 17 2013

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

State Board of Elections

In The Matter Of  
Illinois State Board Of Elections,  
Complainant

v.

Illinois Republican Party,

Respondent.

No.

12 AS002

**APPEAL AFFIDAVIT**

I, Pat Brady, the Chairman of the Illinois Republican Party ("the Committee"), first being duly sworn, depose and state that I represent that the Committee can offer good reasons or defenses to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

1. The alleged A-1 violation is the result of an administrative error. The "transfer" at issue should have been reported as an "other receipt" on the Committee's Quarterly Report, for which an A-1 should not have been required.

2. The monies that came in to the Committee's state account on August 15, 2012, and form the basis for this administrative action, were in fact a "refund" from the Committee's federal account of an overpayment of the allocation of overhead expenses by the Committee's state account.

3. As set forth more fully in the affidavit of Jon Blessing, the Committee's Executive Director, on March 14, 2012, the Committee made a routine administrative transfer of \$80,000 from the Party's state account into its federal account in order to maintain the Party's 72% / 28% allocation split for overhead expenses.

4. However, the expenses that this transfer was intended to address included expenditures that were apparently deemed by the FEC to be too stale (outside of a 70-day window) to be properly included in our transfer.

5. Thus, in August of 2012, the Committee received a letter from the FEC informing the Committee that it had over-allocated (per FEC rules and the time frame) \$41,158.82 to the Party's federal account, and that those funds must be refunded to the Party's state account to comply with FEC guidelines.

6. The Committee promptly refunded the \$41,158.82 back to the Party's state account, showed documentation of this refund to the FEC, and amended the Party's FEC report to reflect this refund. The Committee also immediately filed a Form 99 with the FEC on August 15, 2012, which disclosed the refund of this administrative over-allocation. This refund was therefore disclosed immediately to the general public in accordance with FEC rules and procedures.

7. However, the Committee mistakenly reported the administrative refund of these monies to the Party's state account from the Party's federal account as a "transfer" on August 15, 2012. Further, because this administrative refund was from one Party internal account to another, the Committee did not consider it a "transfer" from another political committee that would have triggered the filing of a Schedule A-1, and the Committee did not file an A-1.

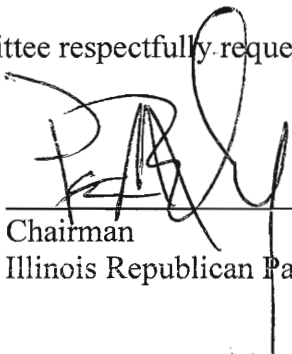
8. Looking back, because this \$41,158.82 was a refund of monies that originated in the Party's state account, the Committee should have reported this administrative refund as an "other receipt" on the IDIS system, rather than a "transfer."

9. To the extent that this error resulted in any technical violation of the Campaign Finance Law, that error was inadvertent, and without any intent whatsoever to violate the Campaign Finance Law.

10. The nature of this refund, including the fact that it was of monies that originated in the Committee's state account, the fact that the refund was for the over-allocation of administrative overhead, and the fact that the administrative refund was immediately disclosed to the public in accordance with FEC rules and regulations upon the Committee's amendment of its FEC report, support the dismissal of any action against the Committee.

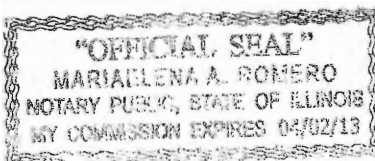
11. For these reasons, the Committee respectfully requests this matter be dismissed.

Affiant further sayeth not.

  
Chairman  
Illinois Republican Party

Subscribed and sworn to before me  
This 17<sup>th</sup> day of January, 2013.

  
Notary Public



State of Illinois        )  
                                  )  
County of \_\_\_\_\_)

**BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS**

In The Matter Of	)	
Illinois State Board Of Elections,	)	
Complainant	)	
	)	
v.	)	No.
	)	
Illinois Republican Party,	)	
	)	
Respondent.	)	

**AFFIDAVIT OF JON BLESSING**

I, Jon Blessing, being of legal age and under no legal disability, being first duly sworn upon oath and pursuant to the penalties imposed upon me for a violation of ***Section 1-109 of the Illinois Code of Civil Procedure, 735 ILCS 5/1-109***, depose and state that, I have personal knowledge of the facts contained in this Affidavit and if called to testify, I will competently and truthfully state the following:

1. I am and have been at all relevant times the Executive Director for the Illinois Republican Party ("the Party"). I am responsible for the Party's campaign finance compliance. This compliance includes reporting to the Illinois State Board of Elections for the Party's state election activity, and to the Federal Election Commission ("FEC") for the Party's federal election activity.

2. Because State political parties conduct both State and Federal election activity, federal election law permits a State Party to utilize certain ratios of federal-to-state funding for that State Party's overhead expenses, such as salaries and office rent (any expense that does qualify as Federal Election Activity). The Party has elected to use and in fact does use a federal/state split of 72% state and 28% federal funding for its overhead expenses.

3. As a matter of regular practice, at the end of each federal reporting period (which is each month for the Party, as monthly FEC-filers) a determination is made, based on the expenditures made during the previous reporting period, as to how much the Party may transfer from its state account to its federal account to maintain its 72% / 28% allocation split for overhead expenses.

4. On March 14, 2012, I made a routine administrative transfer of \$80,000 from the Party's state account into its federal account in order to maintain the Party's 72% / 28% allocation split for overhead expenses.

5. However, the expenses that this transfer was intended to address included expenditures that were deemed by the FEC to be too stale (outside of a 70-day time-period) to be properly included in our transfer. Thus, in August of 2012, I received a letter from the FEC informing me that we had over-allocated (per FEC rules and the time frame) \$41,158.82 to the Party's federal account, and that those funds must be refunded to the Party's state account to comply with FEC guidelines.


6. I immediately refunded the \$41,158.82 back to the Party's state account on August 15, 2012, showed documentation of this refund to the FEC, and amended the Party's FEC report to reflect this refund. On August 15, 2012, I also filed a Form 99 with the FEC, immediately disclosing the refund of this administrative over-allocation. A true and correct copy of that Form 99 filing is attached hereto and made part hereof.

7. I mistakenly reported the administrative refund of these monies to the Party's state account from the Party's federal account as a "transfer" on August 15, 2012. Further, because this administrative refund was from one Party internal account to another, I did not consider it a "transfer" from another political committee that would have triggered the filing of a Schedule A-1, and I did not file an A-1.

8. Looking back, because this \$41,158.82 was a refund of monies that originated in the Party's state account, I should have reported this administrative refund as an "other receipt" on the IDIS system, rather than a "transfer."

9. To the extent that this error resulted in any technical violation of the Campaign Finance Law, that error was inadvertent, and without any intent whatsoever to violate the Campaign Finance Law.

Affiant further sayeth not.

  
Jon Blessing  
JANUARY 17, 2013

August 15, 2012

Maureen Benitz  
Senior Campaign Finance and Reviewing Analyst  
Reports Analysis Division  
Federal Election Commissions  
999 E. Street NW  
Washington, D.C. 20463

Illinois Republican Party  
C00005926  
RE: April Monthly Report (4/01/2012 - 4/31/12)  
Dear Maureen,

In response to the FEC letter dated June 30, 2012, which requests informatino on 7 points. Point 6 states:

"6. The Detailed Summary Page, on Line 18(a) Column A of your Amended February Monthly (1/1/12-1/31/12), received 5/3/12, March Monthly (2/1/12-2/29/12) and April Monthly (3/1/12-3/31/12) Reports disclose \$80,000 in transfers from the non-federal account for allocated activity for the reporting period. However, Line 21 (a)(ii) Column A discloses \$38,841.18 as the non-federal share for allocated activity for the reporting period. While the non-federal account is permitted to transfer funds to the federal account for allocated activity, transfers for allocated activity must be made within a 70-day time period: no more than 10 days before or 60 days after the payment to the vendor. (11 CFR 106.6(e)(2) and 106.7(f)(2)) Please clarify the nature of the transfers-in from the non-federal account.

The Commission recommends that you immediately transfer back to the non-federal account, the total excessive amount which was received by your federal account outside the 70-day time period. Although the Commission may take further legal action concerning this prohibited activity, your prompt action will be taken into consideration."

This letter came to my attention yesterday, August 14, 2012 upon my return to the office, and we have immediately transferred \$41,158.82 back to the State Account from the Federal Account.

The other issues are being addressed as promptly as possible.

Sincerely:

Dave Syverson, Treasurer  
Illinois Republican Party  
C00005926

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
December 18, 2012  
ID# 292

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Illinois Republican Party  
PO Box 64897  
Chicago, IL 60664-0897

7012 1010 0002 5104 2925

Dear Illinois Republican Party:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
IL Republican Party – Federal Account	8/15/2012	\$41158.82	*	36	\$20,579.41

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$20579.41 for delinquent filing schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$10290, (50% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections

**Complainant**

v.

**13 AD 016**

Illinois Home Builders  
Pol Education Committee

ID# 295

**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Failure to File a Schedule A-1 Report

The Committee received a \$2,800 contribution on 10/3/12, but failed to report this on a Schedule A-1, resulting in a civil penalty assessment of \$1,400. Additionally, the Committee had previously been assessed a \$50 civil penalty (not appealed, stayed) for delinquently filing the March 2012 Quarterly Report. The total assessment is \$1,450.

William Ward, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Ward states the contribution in question came from twelve separate checks totaling \$2,800 and were entered as a lump sum rather than individually. He has filed an amended Quarterly Report to show each check as a separate entry.

I agree the contribution represents individual checks that totaled \$2,800 and is not subject to the A-1 reporting requirements. Therefore, I recommend the appeal be granted. If this recommendation is accepted by the Board, the stay would be returned to the previous \$50 assessment.

(As of 6/30/13, this Committee reported a funds available balance of \$9,155.42.)



---

Kim Patrick – Hearing Officer  
August 2, 2013



State of Illinois )  
County of : Sangamon )

STATE BOARD OF ELECTIONS

13 APR -2 AM 11:49

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
 )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
 )  
Complainant )  
 )  
Vs. )  
ILLINOIS HOME BUILDERS )  
POL EDUCATION Comm ID #295 )  
Respondent(s). )

Case No. 13AD016

APPEAL AFFIDAVIT

I, William Ward, the Treasurer of the  
(Name) (Chairman/Treasurer)  
ILLINOIS HOME BUILDERS POL Education Comm ID #295  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Originally when completing the D-2 report for the period of 10/1/2012 through 12/31/2012, twelve

voided checks totaling \$2,800.00 were entered as a lump sum rather than listed individually. The

highest amount of any individual voided check was \$500.00. After speaking with Jason Hines, Campaign

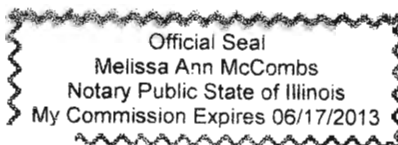
Disclosure Administrative Specialist, I have filed an amended report showing each voided check as a

separate entry. The confirmation # is 494843. In light of this being a clerical error, we would

respectfully request the elimination of the \$1,400.00 fine assessed for this oversight.

  
Signature of Chairman/Treasurer

Signed and Sworn to by:  
Melissa Ann McCombs  
before me this 1st Day of April, 2013  
Notary Public  
(seal)



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller

March 15, 2013

ID# 295

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Illinois Home Builders Pol Education Comm  
112 W Edwards St  
Springfield, IL 62704-1902

7011 2970 0003 6440 6455

Dear Illinois Home Builders Pol Education Comm:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Home Builders Assoc of Illinois	10/3/2012	\$2800	*		\$1400

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$1400 for delinquently filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$140, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 15, you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
January 1 through March 31 2012	Quarterly	\$50
April 1 through June 30 2012	Quarterly	\$5000 (appeal pending)
July 1 through September 30 2012	Quarterly	\$225 (appeal pending)
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$5415</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 MQ 010**

Macon County Republican Central Committee      ID# 366  
**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquent Filing of the  
March 2013 Quarterly Report

The Report was received by the Board on April 25, 2013, 8 days late, resulting in a civil penalty assessment of \$400.

Bruce L. Pillsbury, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Pillsbury states that the Committee's Treasurer resigned unexpectedly in January, and the Committee had difficulty recovering the group's files and records from her. He says once the materials were obtained, the Committee had difficulty downloading and installing the electronic filing software, and eventually had to get help from the Board's IT staff to run the software and get the Report filed.

A review of records indicates the Committee did require technical assistance to get the electronic filing software up and running. As a result, and in order to be consistent with previous Board decisions where an electronic filing defense is raised, and since this Committee has not previously used such a defense, I recommend the appeal be granted. (As of 6/30/13, this Committee reported a funds available balance of \$10,659.09.)



---

Tom Newman – Hearing Officer  
August 1, 2013

## Reasons and Defenses

1. Our Treasurer, Ms. Carol Peters, unexpectedly and without notice or any communication, resigned her office (dated 01/12/13). She sent notice to the State Board of Election (SBE) at that time.
2. For the next few weeks, we tried numerous times; through phone calls, e-mails, texts, and different individuals acting as intermediaries, to recover MCRCC files and records.
3. No acknowledgement or response was received until we were finally contacted by a friend of Ms. Peters. This friend hand delivered the materials belonging to the MCRCC.
4. The MCRCC began looking for a new treasurer for the MCRCC, finally getting a commitment from Mr. Kent West.
5. We had difficulty downloading the SBE software for our reports. Eventually, we requested the aid of your office to help us with the download so we could complete our reports.

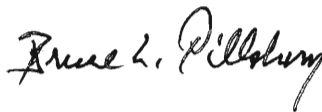
Thank you for your consideration!

Macon County Republican Central Committee (MCRCC)

P.O. Box 795

Decatur, Illinois, 62525-0795

Bruce L. Pillsbury, Chairman



Macon County Republican Central Committee (MCRCC)

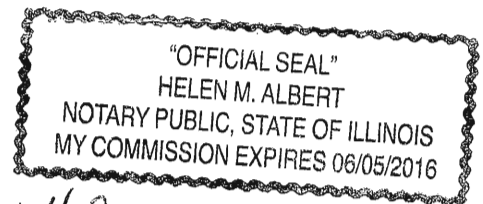
3777 Tulane Drive

Decatur, Illinois, 62522-9787

217-423-9772 – Home

217-433-0429 – Cell

brucelibby@aol.com



Helen M. Albert 6-25-13

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR

Rupert T. Borgsmiller

June 3, 2013

ID# 366

Macon County Republican Central Cmte  
PO Box 795  
Decatur, IL 62525-0795

7011 2970 0003 6442 7481

Dear Macon County Republican Central Cmte:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2013 through March 31, 2013
Filing Period:	April 1, 2013 through April 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on April 25, 8 days late. As such, this committee has been assessed a fine of \$400.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be **stayed**. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in dark ink, appearing to read "Sharon Steward".

Sharon Steward  
Director, Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 AM 008**

North Suburban Teachers Union Cope      ID# 450  
**Respondent**

**REPORT OF HEARING OFFICER**

**Appeal of Civil Penalty Assessment for Delinquent Filing of a Schedule A-1 Report**

The Committee received a \$17,385 contribution on 1/3/13 and reported it on a Schedule A-1 received by the Board on 1/14/13, 2 days late, resulting in a civil penalty assessment of \$8,692.

Steve Grossman, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Grossman states the contribution in question was actually a rebate of dues paid to the American Federation of Teachers, and was incorrectly reported as a transfer in. He says the money should have been reported under "other receipts" and notes that the Committee has already amended its Quarterly Report to reflect this correction.

As a rebate of dues, Mr. Grossman is correct that an A-1 was not required to be filed to report the money in question. I recommend the appeal be granted, and since the Committee has already amended its Report, no further action is required other than to remember to report such rebates correctly in the future. (As of 6/30/13, this Committee reported a funds available balance of \$72,011.82.)



---

Tom Newman – Hearing Officer  
July 24, 2013

State of Illinois )  
)  
County of : \_\_\_\_\_)

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

13 JUN 17 AM 8:20

IN THE MATTER OF; )  
)  
ILLINOIS STATE BOARD OF ELECTIONS, )  
)  
Complainant )  
)  
Vs. NORTH SUBURBAN TEACHERS )  
UNION COPE )  
Respondent(s). )

Case No. 13 AM 008

APPEAL AFFIDAVIT

I, STEVE GOLOSSANTO, the Treasurer of the  
(Name) (Chairman/Treasurer)  
NORTH SUBURBAN TEACHERS UNION COPE  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

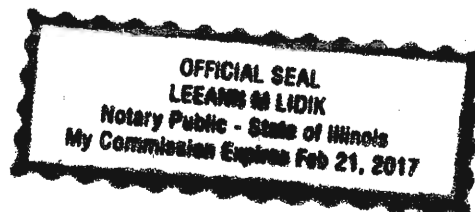
SEE ATTACHED

[Signature]  
Signature of Chairman/Treasurer

Signed and Sworn to by:

before me this 10 Day of JUNE, 2017

Notary Public  
(seal)





# North Suburban Teachers Union

Local 1274, IFT-AFT / AFL-CIO

*A Union of Professionals*

## Local Office

9933 N. Lawler Ave.  
Suite 222  
Skokie, IL 60077  
T: 847/673-1274  
F: 847/673-6079

## COUNCILS

Niles Township Federation  
of Teachers 219

Niles Township  
Support Staff 219

West Northfield 31

Wilmette Support Staff 39

Golf 67

Skokie/Morton Grove 69

Park View 70

Niles Elementary 71

Fairview 72

East Prairie 73

Lincolnwood Teachers 74

Lincolnwood  
Support Staff 74

Niles Township Federation  
of Special Education  
Teachers 807

Niles Township Federation  
of Special Education  
Teaching Assistants 807

Ridgewood 234

To: State Board of Elections  
Attn: Campaign Disclosure  
2329 S. MacArthur Blvd.  
Springfield, IL 62704-4503

## Appeal Affidavit

### To Whom It May Concern:

I recently received the attached notice of a civil penalty for failing to file the appropriate Schedule A-1 in a timely manner. At issue is our reported receipt of \$17,385 from the American Federation of Teachers (AFT). Though that receipt was included in our regular quarterly report, which was filed on time, our committee is charged with a delinquency for failing to report a contribution in excess of \$1,000 within the required time period.

Our appeal is based on the fact that the receipt in question does not represent a contribution to our committee. Our error was in reporting that receipt as a "Transfer In". The payment actually represented a rebate from our national organization, the American Federation of Teachers and should have been entered as "Other Receipt." Recognizing that error, I have since filed an amendment to our quarterly report re-categorizing the payment from the AFT as "Other Receipt" (see attached).

I apologize for the error on the report and I ask that the civil penalty be dropped based on our contention that the \$17,385 receipt from the AFT does not represent a contribution that needed to be reported within five days on a Schedule A-1.

Respectfully,

Steve Grossman, Treasurer  
North Suburban Teachers' Union COPE Committee



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## Description of Amended Information

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The transaction dated 1/3/13 of \$17,385 was incorrectly input as a "transfer in" of funds. Since that transaction was more of a rebate of dues from our national organization, it should have been input as "other". That transaction does not represent an individual contribution to our COPE fund.

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 3, 2013  
ID# 450

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

North Suburban Teachers Union Cope  
9933 N Lawler Ave, Ste 222  
Skokie, IL 60077-3705

Dear North Suburban Teachers Union Cope:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
American Federation of Teachers	1/3/2013	\$17,385	1/14/2013	2	\$8692

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$8692 for delinquent filing schedule A-1 reports.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$869, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. Since your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be ***stayed*** as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

If you have any questions regarding the appeal procedure, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward  
Director, Campaign Disclosure Division

SS: jr  
Enclosures: appeal packet

\* This contribution was reported on the March Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 DQ 235**

Fayette County Democratic Central Committee      ID# 5254  
**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquent Filing of the  
December 2012 Quarterly Report

The Report was received by the Board on February 22, 2013, 25 days late, resulting in a civil penalty assessment of \$1,250.

Denise Stine, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mrs. Stine states the Report was due the week before she and her husband were leaving on a month-long vacation to celebrate her retirement. She says she filled out the Report and thought she filed it electronically at that time. She later learned the Report had not been received by the Board, but was unable to deal with the matter until she returned from vacation. Mrs. Stine says she discovered she had inadvertently clicked the "validate" button instead of the "file report" button and immediately filed the Report the evening she returned home.

In order to be consistent with previous Board decisions where an electronic filing defense is raised, and since this Committee has not previously used such a defense, I recommend the appeal be granted. (As of 6/30/13, this Committee reported a funds available balance of \$10,885.38.)

A handwritten signature in black ink, appearing to read "Tom Newman", is written over a horizontal line.

Tom Newman – Hearing Officer  
July 24, 2013

1300 235

AFFIDAVIT

STATE BOARD OF ELECTIONS

13 JUN 18 PM 2:04

I, Denise Stine, Treasurer of the Fayette County Democratic Central Committee, wish to appeal the assessed fine. I retired in January of this year and my husband planned a month vacation to celebrate. The report was due the week before we were leaving. I sat down after a long day at work and filled out the report and filed it( I thought) and checked the report off my to do list. I even printed out the report but missed that there was no signature or date(Exhibit A).

We flew out on January 20, and the first I knew there was a problem was when the county chairman called me on Maui. Of course I would not see my mail until I returned home. I assured him that I had filed the report, and besides there was no way for me to check or refile until we got home on February 22.

Upon returning home, I went to the site and immediately realized what had happened. I had clicked on the validate button instead of the file button. Because of another problem, I had been in and out of the screen several times that evening and just hit the wrong button.

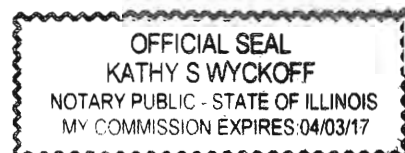
I know this is my mistake, but it was not intentional. I have worked very hard trying to comply with the deadlines and have called your office many, many times to make sure I am doing what I should. Even though your office has stayed the penalty, I am appealing because I have not had an easy time working with the system. I am afraid I may make another mistake somewhere down the line and the organization will be punished for my mistakes.

Denise Stine

618-267-6714

*Denise Stine*

*Kathy Wyckoff*



# FORM D-2

## REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES Quarterly Report

FOR OFFICE USE ONLY  
IDENTIFICATION NO.

Political Party 5254

Fayette County Democratic Central Committee 618-267-6714  
R.R.#1 Box 37  
Saint Elmo, IL 62425

REPORTING PERIOD  
10/1/2012 thru 12/31/2012

CASH AVAILABLE AT  
THE BEGINNING OF THE  
REPORTING PERIOD  
\$ 1,678.08

### SECTION A - RECEIPTS

1. Individual Contributions:  
a. Itemized (from Schedule A) \$ 500.00  
b. Not-Itemized..... \$ 30.00

2. Transfers In:  
a. Itemized (from Schedule A) \$ 0.00  
b. Not-Itemized..... \$ 0.00

3. Loans Received:  
a. Itemized (from Schedule A) \$ 0.00  
b. Not-Itemized..... \$ 0.00

4. Other Receipts:  
a. Itemized (from Schedule A) \$ 0.00  
b. Not-Itemized..... \$ 0.00  
TOTAL RECEIPTS (1-4)..... \$ 530.00

5. In-Kind Contributions:  
a. Itemized (from Schedule I) \$ 0.00  
b. Not-Itemized..... \$ 0.00  
TOTAL IN-KIND..... \$ 0.00

Name and address of person submitting this report if other  
than the committee's candidate or treasurer:

### SECTION B - EXPENDITURES

6. Transfers Out:  
a. Itemized (from Schedule B) \$ 1,500.00  
b. Not-Itemized..... \$ 0.00

7. Loans made:  
a. Itemized (from Schedule B) \$ 0.00  
b. Not-Itemized..... \$ 0.00

8. Expenditures:  
a. Itemized (from Schedule B) \$ 1,687.80  
b. Not-Itemized..... \$ 446.00

9. Independent Expenditures:  
a. Itemized (from Schedule B) \$ 0.00  
b. Not-Itemized..... \$ 0.00  
TOTAL EXPENDITURES (6-9).. \$ 3,633.80

### SECTION C - DEBTS AND OBLIGATIONS

10. a. Itemized (from Schedule C)... \$ 0.00  
b. Not-Itemized..... \$ 0.00  
TOTAL DEBTS AND OBLIGATIONS \$ 0.00

### SECTION D - CASH BALANCE

Funds available at the beginning  
of the reporting period..... \$ 1,678.08  
Total Receipts (Section A)..... \$ 530.00  
Subtotal..... \$ 2,208.08  
Total Expenditures (Section B)..... \$ 3,633.80  
Funds available at the close of  
the reporting period..... \$ -1,425.72

\*\*\*\*\*

Investment Total..... \$ 0.00

### VERIFICATION

I DECLARE THAT THIS QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (INCLUDING ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE REPORT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING A FALSE OR INCOMPLETE REPORT IS SUBJECT TO A CIVIL PENALTY OF AT LEAST \$1001 AND UP TO \$5000.

SIGNATURE OF TREASURER OR CANDIDATE

DATE

Exhibit A

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187  
Springfield, Illinois 62708-4187  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR

Rupert T. Borgsmiller

June 3, 2013

ID# 5254

Fayette County Democratic Central Comm  
RR 1, Box 37  
Saint Elmo, IL 62458-9712

7011 2970 0003 6442 6569

Dear Fayette County Democratic Central Comm:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contributions and Expenditures
Report Period:	October 1, 2012 through December 31, 2012
Filing Period:	January 2, 2013 through January 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on February 22, 2013, 25 days late. As such, this committee has been assessed a fine of \$1250.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be ***stayed***. Any subsequent violation of Article 9 of the Election Code or of a Board Order may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimus at 217-782-1543.

Sincerely,

Sharon Steward  
Director, Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

STATE OF ILLINOIS  
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections

**Complainant**

v.

13 MQ 021

Moultrie Co Democratic Central Comm

ID #5667

**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment  
For Delinquently Filing the March 2013 Quarterly Report

The Report was received by the Board on May 8, 2013, 17 days late, resulting in a civil penalty assessment of \$850. Additionally, the Committee had previously been assessed a \$250 civil penalty (not appealed, paid) for delinquently filing the September 2011 Quarterly report. The total assessment is \$850.

Marvin Hanson, the Treasurer of the Committee, filed a Request for Hearing, and submitted an Appeal Affidavit.

The hearing was held on 8/6/13 with Committee Treasurer Marvin Hanson present. On the Affidavit, Mr. Hanson states the Committee mailed the Report on April 8, 2013 in the US Mail. He adds after receiving the Citing Letter he mailed a second copy of the March Quarterly report the next business day, May 6, 2013.

Section 100.125(b) states in part that if the envelope containing a Quarterly Report is not timely received by the Board "....if the political committee is assessed a civil penalty for failing to file or delinquently filing the report and, as part of the committee's appeal of the civil penalty assessment, it is alleged by the treasurer, chairman or candidate on a signed and notarized affidavit verifying that the report was mailed more than 72 hours prior to the filing deadline, and this is the first time the committee has made this claim as part of its appeal, the presumptive date of receipt will be rebutted by the testimony contained in the affidavit and the report will be deemed to have been timely received." In order to be consistent with previous Board rulings where a postmark defense is raised, and since this Committee has not previously made such a claim, I recommend the appeal be granted.

(As of 6/30/13, this Committee reported a funds available balance of \$728.03.)



Kim Patrick – Hearing Officer

August 6, 2013

State of Illinois )  
County of: Moultrie )

STATE BOARD OF ELECTIONS

13 JUL -1 PM 2:29

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF: )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )

Vs. )  
Moultrie County Democrat Central  
Committee Respondent(s). )

Case No. 13MQ021

APPEAL AFFIDAVIT

I, MARVIN HANSON, the TREASURER of the Moultrie County Democrat Central Committee of the  
(Name) (Chairman/Treasurer)

Moultrie County Democrat Central Committee # 5667  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

That affiant states that on or about April 6, 2013, I placed in the U.S. Mail the Original D-2 form  
in a stamped envelope. I cannot prove that & do not expect you to believe it. I will state that  
I mailed the second copy on the next business day after I received notice that you had not  
received the 1st mailing, said notice being approximately 2 weeks after due date. I would also  
state that the penalty sought is excessive given that the committee's balance is \$728.03.  
You may infer from the balance & the history of the committee that there was no intent to mislead

[Signature]  
Signature of Chairman/Treasurer

Signed and Sworn to by:

Jessica Estes

before me this 28th Day of June, 2013

Notary Public





STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR

Rupert T. Borgsmiller

June 3, 2013

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Moultrie County Democrat Central Committee ID# 5667  
c/o Jan Braden  
28 Roley Estates  
Sullivan, IL 61951-6916

7011 2970 0003 6442 7573

Dear Moultrie County Democrat Central Committee:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2013 through March 31, 2013
Filing Period:	April 1, 2013 through April 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on May 8, 17 day(s) late. As such, this committee has been assessed a fine of \$850.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3 you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward, Director,  
Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

STATE OF ILLINOIS  
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections  
**Complainant**

Vs.

13AD 003

Citizens for Sidney Mathias (ID 13894)  
**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquently Filing Schedule A-1 Reports

On October 12, 2012, the Committee received three contributions of \$1,000 or more, totaling \$39,617.98 and delinquently reported them on a Schedule A-1 Report received by the Board one day late, resulting in a \$19,808.98 civil penalty assessment. As a second Schedule A-1 violation, the penalty is reduced to \$9,904 or 50% of the assessment. Additionally this Committee was assessed a \$50 civil penalty (not appealed, not paid, stayed) for delinquently filing Schedule A-1 Reports during the 3<sup>rd</sup> Quarter of 2011. The total fine is \$9,954.00.

Terry C Moons, Treasurer, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on February 15, 2013.

Attorney John Fogarty appeared on behalf of the Respondent. Mr. Fogarty submitted an affidavit from Ms. Moons that stated on October 17, 2012, the committee deposited a \$2,500 contribution from the Manufacturers PAC and received two In Kind Notification notices from the Illinois Republican Party for contributions totaling \$37,117.98. Ms. Moons inadvertently used October 12, 2013 as the date of receipt when she filed the Schedule A-1 Report. In support of this defense, Mr. Fogarty submitted a copy of the bank deposit slip and the In-Kind notification forms. The 2011 December Quarterly Report, filed on 1/15/13, reflects the correct date of deposit.

Based on the Committee's explanation and supporting documents, I recommend the appeal be granted. (As of 3/31/13, this Committee reported a funds available balance of \$11,016.58.)



Tara Molnar – Hearing Officer  
May 14, 2013

State of Illinois )  
County of LAKE )

**RECEIVED**

JAN 17 2013

**BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS**

**State Board of Elections**

In The Matter Of )  
Illinois State Board Of Elections, )  
Complainant )

v. )

Citizens for Sidney Mathias, )

Respondent. )

No. 13AD003

**APPEAL AFFIDAVIT**

I, Wm J. Ormon, the Treasurer for Citizens for Sidney Mathias ("the Committee"), first being duly sworn, depose and state that I represent that the Committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

1. The Schedule A-1 Forms for the contribution from the Manufacturers PAC and for the two contributions from the Illinois Republican Party were timely filed.
2. The date of contribution for each of these contributions was entered into the IDIS system incorrectly as "10/12/2012." The correct date of contribution for each should have been entered as "10/17/2012."
3. As for the alleged violation for the Manufacturers PAC contribution, the Committee deposited that check on October 17, 2012. Attached hereto is a true and correct copy (although with account numbers redacted) of the deposit slip with which the Committee deposited the Manufacturers PAC contribution.


4. As for the alleged violations for the in-kind contributions from the Illinois Republican Party, the Committee received notices for those in-kind contributions on October 17, 2012. Attached hereto are true and correct copies of both In-Kind Contribution Notifications sent to the Committee by the Illinois Republican Party. Both bear the date of October 17, 2012, and both were received by the Committee on October 17, 2012.

5. All three of these contributions should have been recorded as having been received on October 17, 2012, but due to an input error were not.

6. The Committee promptly filed a Schedule A-1 for each contribution on October 17, 2012.

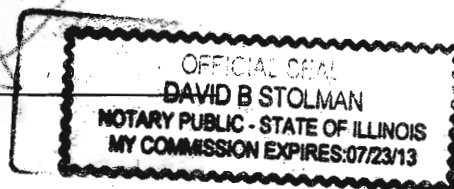
7. Any of the actions that are alleged to be violations referred to herein were committed inadvertently, and without any intent whatsoever to violate the Campaign Finance Law.

8. Affiant further sayeth not.

  
\_\_\_\_\_  
Chairman/Treasurer  
Citizens for Sidney Mathias

Subscribed and sworn to before me  
this 11th day of January, 2013.

  
\_\_\_\_\_  
Notary Public



026

**CITIZENS FOR SIDNEY MATHIAS**  
P.O. BOX 4925  
BUFFALO GROVE, IL 60089

CURRENCY  $\Delta$   
COIN  $\Delta$   
CHECKS  $\Delta$

DATE 10/17/2012  
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL  
DEPOSIT TICKET

2775.00  
2775.00

PLEASE PRINT NAME OF BANK AND CHECK  
ATTACH CHECK TO BACK OF THIS DEPOSIT SLIP

Buffalo Grove, Illinois 60089

AMERICAN  
EXPRESS

036

COINS AND OTHER ITEMS ARE RETURNED FOR DEPOSIT SUBJECT TO THE REVISIONS OF THE UNIFORM CHECKGIVING CODE OR ANY APPLICABLE FURTHER AMENDMENT

702277115

	75
Brady	25.00
Maki	50.00
Cagwood	100.00
Ennes	50.00
Argan	50.00
Man DAC	2500.00
Business Deposit	
10/17/12 13:45:27 Br: 0009 T1:0001104 Seq:0017	
#:	
775.00	

10/17/30/2

# IN-KIND CONTRIBUTION NOTIFICATION

SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.

The contributor shall notify the committee of this donated goods or services within five (5) business days.

Do not send this form to the State Board of Elections.

## Full Name, Mailing Address, and Zip Code

If the In-Kind was donated by an Individual, occupation & employer must be provided.

To Candidate/Political Committee:

Friends of Sid Mathias

440 Parkchester Rd.

Buffalo Grove IL 60089

From:

Illinois Republican Party

PO Box 64897

Chicago, IL 60664

Occupation & Employer (if applicable)

## In-Kind Contribution

Full Name, Mailing Address and Zip Code of Vendor (if applicable)	Date	Value	Description
Curtis Scott Advertising 1550 Spring Rd Suite 220 Oak Brook, IL 60523	10/17/12	\$23,120.87	
	Printing & Postage		

The political committee must report this contribution on their Form D-2, Section A, Part 5.

\_\_\_\_\_  
Signature of Contributor

# IN-KIND CONTRIBUTION NOTIFICATION

SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.

The contributor shall notify the committee of this donated goods or services within five (5) business days.

Do not send this form to the State Board of Elections.

Full Name, Mailing Address, and Zip Code

If the In-Kind was donated by an Individual, occupation & employer must be provided.

To Candidate/Political Committee:

From:

Friends of Sid Mathias

Illinois Republican Party

440 Parkchester Rd.

PO Box 64897

Buffalo Grove IL 60089

Chicago, IL 60664

Occupation & Employer (if applicable)

## In-Kind Contribution

Full Name, Mailing Address and Zip Code of Vendor (if applicable) Curtis Scott Advertising 1550 Spring Rd Suite 220 Oak Brook, IL 60523	Date Value 10/17/12	\$13,997.11
	Printing & Postage	Description

The political committee must report this contribution on their Form D-2, Section A, Part 5.

\_\_\_\_\_  
Signature of Contributor

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
December 18, 2012  
ID# 13894

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Citizens For Sidney Mathias  
PO Box 4925  
Buffalo Grove, IL 60089-4925

7012 1010 0002 5104 4455

Dear Citizens For Sidney Mathias:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Manufacturers PAC	10/12/2012	\$2500	10/17/2012	1	\$1250
IL Republican Party	10/12/2012	\$23,120.87	10/17/2012	1	\$11,560.43
IL Republican Party	10/12/2012	\$13,997.11	10/17/2012	1	\$6998.55

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$19,808.98 for delinquently filing schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$9904, (50% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17, you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
July 1 through September 30 2012	Schedule A-1	\$50
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$9954</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.



**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 DQ 237**

Citizens for Healy ID# 14960  
**Respondent**

**REPORT OF HEARING OFFICER**  
Appeal of Civil Penalty Assessment for Delinquent Filing of the  
December 2012 Quarterly Report

The Report was received by the Board on February 19, 2013, 22 days late, resulting in a civil penalty assessment of \$1,100. Additionally, the Committee had previously been assessed a \$100 civil penalty (not appealed, stayed) for delinquent filing of the September 2011 Quarterly Report. The total assessment is \$1,200.

James D. Healy, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Healy states that the accountant working on the filing submitted it electronically on time, but it was discovered about two weeks later that the filing did not go through. He says this has been a problem in the past, so he contacted Board staff for help but was unable to find a solution, possibly because of security issues on the Committee's computers. Mr. Healy says ultimately, he had to go into the Board's Chicago office to complete the filing.

Although this Committee has previously utilized an electronic filing defense, I am inclined to allow them to use such a defense again, based on the unusual nature of the electronic filing problems they encountered. However, the Committee should be reminded that a phone call or simple visit to the Board's website can easily verify if a report has been received or not, and I would encourage them to do this with future report filings. Additionally, with the impending release of version 3.0 of the IDIS electronic filing software, I believe the Committee should no longer encounter the same problem with electronic filing, and thus further use of an electronic filing defense is not likely to be favorably received. I recommend this appeal be granted. If this recommendation is accepted by the Board, the stay would be returned to the prior assessment. (As of 6/30/13, this Committee reported a funds available balance of \$391.05.)



Tom Newman – Hearing Officer  
August 1, 2013

W

State of Illinois )  
County of : DePue )

STATE BOARD OF ELECTIONS

13 JUN 10 PM 2:51

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
 )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
 )  
Complainant )  
 )  
Vs. )  
 )  
CITIZENS FOR HEALY )  
Respondent(s). )

Case No. 13DQ237

APPEAL AFFIDAVIT

I, JAMES D. HEALY, the CHAIRMAN of the  
(Name) (Chairman/Treasurer)  
CITIZENS FOR HEALY  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

THE ACCOUNTANT WHO WAS DOING THE FORM SUBMITTED ELECTRONICALLY ON TIME. HOWEVER, AS HAS BEEN THE CASE MANY TIMES, THE FILING DID NOT GO THROUGH. WE DID NOT DISCOVER THIS FOR ABOUT 2 WEEKS. WE IMMEDIATELY CONTACTED SBE STAFF WHO TRIED TO HELP. THE SYSTEM WOULD NOT ACCEPT FILING FROM ACCOUNTANTS OF FILE. SBE STAFF ADVISED TO GO

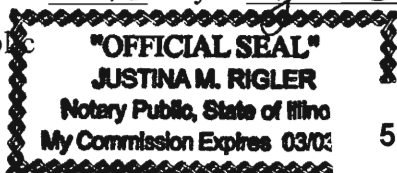
INTO CHGO. OFFICE. THEY HELPED ME RE-ENTER ALL DATA & FILE THERE. I WOULD LIKE TO POINT OUT NO CONTRIBUTIONS WERE RECEIVED DURING THIS TIME THAT HAD NOT ALREADY BEEN DISCLOSED ON AN AI, AND THAT WAS ANOTHER LOAN TO MYSELF. I SELF FUND MOST OF MY CAMPAIGN. BECAUSE NEITHER MY OFFICE COMPUTER, PERSONAL COMPUTER, OR THE ACCOUNTANTS COMPUTER CAN RUN YOUR PROGRAM & SUCCESSFULLY FILE, YOUR CHGO. OFFICE HAS TOLD ME TO COME IN TO THEIR OFFICE FOR EVERY FILING SO I AM NOT LATE. THESE ARE

Signed and Sworn to by:

Justina M. Rigler

before me this 6th Day of June, 2013

Notary Public  
(seal)



54

TECHNICAL ISSUES FOR THE FILING BEING LATE - THE DATA WAS ENTERED & FILED ON TIME, IT JUST WOULD NOT ACCEPT! YOUR SPFLD. STAFF BELIEVES IT IS THE SECURITY ON MY END THAT IS CAUSING THE INTERFERENCE W/ YOUR END.

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 3, 2013  
ID# 14960

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Citizens for Healy  
1205 Heatherton Dr  
Naperville, IL 60563-2228

7011 2970 0003 6442 6583

Dear Citizens for Healy:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2012 through December 31, 2012
Filing Period:	January 2, 2013 through January 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on February 29, 2013, 22 day(s) late. As such, this committee has been assessed a fine of \$1100.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
July 1 through September 30, 2011	Quarterly	\$100
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$1200</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward, Director,  
Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 MQ 054**

Citizens for Gulledge ID# 15962  
**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquent Filing of the  
March 2013 Quarterly Report

The Report was received by the Board on May 9, 2013, 18 days late, resulting in a civil penalty assessment of \$450.

Nancy Gulledge, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms Gulledge states that her computer crashed, and she thought she had until the end of April or the first part of May before the Report was due. She says once her computer was fixed, she checked the filing period and realized the Report was already late.

While I am somewhat concerned that the Report was not filed until three and a half weeks after the filing deadline, in order to be consistent with previous Board decisions where an electronic filing defense was used, and since this Committee has not previously utilized such a defense, I recommend the appeal be granted. (As of 6/30/13, this Committee reported a funds available balance of \$388.86.)



Tom Newman – Hearing Officer  
July 30, 2013

State of Illinois )  
County of: Madison )

STATE BOARD OF ELECTIONS

13 JUN 10 PM 2:51

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
 )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
 )  
Complainant )  
 )  
Vs. )  
 )  
Citizens for Gulledge )  
Respondent(s). )

Case No. 13MQ054

APPEAL AFFIDAVIT

I, Nancy Gulledge, the Treasurer of the  
(Name) (Chairman/Treasurer)  
Citizens for Gulledge  
(Name of the Committee)

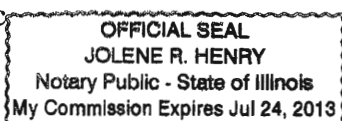
Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Computer crashed and thought I had until the  
end of April and first part of May before I had  
to file the report. My error. Once my computer  
was fixed, I checked the filing period and  
realized I was late.

Nancy J. Gulledge  
Signature of Chairman/Treasurer

Signed and Sworn to by:  
Jolene R. Henry  
before me this 7th Day of June, 2013

Notary Public  
(seal)



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR

Rupert T. Borgsmiller

June 3, 2013

ID# 15962

Citizens for Gulledge  
900 Oakridge Dr  
Maryville, IL 62062-6676

7011 2970 0003 6442 4527

Dear Citizens for Gulledge:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2013 through March 31, 2013
Filing Period:	April 1, 2013 through April 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on May 9, 18 days late. As such, this committee has been assessed a fine of \$450.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be **stayed**. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in dark ink, appearing to read "Sharon Steward", is written over a light blue horizontal line.

Sharon Steward  
Director, Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 MQ 067**

Friends of John Fulgenzi ID# 18278  
**Respondent**

**REPORT OF HEARING OFFICER**  
Appeal of Civil Penalty Assessment for Delinquent Filing of the  
March 2013 Quarterly Report

The Report was received by the Board on April 16, 2013, 1 day late, resulting in a civil penalty assessment of \$25.

John Fulgenzi, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Fulgenzi states that he attempted to electronically file the Report on the day of the filing deadline, but had forgotten his password. After several attempts, he was locked out of the system and was unable to file until the next morning, after calling Board staff to reset the password.

In order to be consistent with previous Board decisions where an electronic filing defense is raised, and since this Committee has not previously utilized such a defense, I recommend the appeal be granted. (As of 6/30/13, this Committee reported a funds available balance of \$2,256.24.)



---

Tom Newman – Hearing Officer  
July 31, 2013

State of Illinois )  
County of \_\_\_\_\_ )

STATE BOARD OF ELECTIONS

13 JUN 24 PM 3:51

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
Friends of John Fulgenzi )  
Respondent(s). )

Case No. 13MQ 067

APPEAL AFFIDAVIT

I, John Fulgenzi, the Chairman of the  
(Name) (Chairman/Treasurer)  
Friends of John Fulgenzi  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

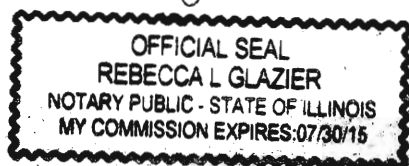
Tried to file electronically on the deadline day, but had forgotten password. Tried several times, but got locked out. Called the next morning and reset the password - was then able to file the report.

Signed and Sworn to by:

John Fulgenzi  
before me this 24th Day of

June, 2013  
Rebecca L. Glazier  
Notary Public

John Fulgenzi  
(Signature of Chairman/Treasurer)





STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR

Rupert T. Borgsmiller

June 3, 2013

ID# 18278

Friends of John Fulgenzi  
c/o John Fulgenzi  
1168 Sangamon Ave  
Springfield, IL 62702-1853

7011 2970 0003 6442 4596

Dear Friends of John Fulgenzi:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2013 through March 31, 2013
Filing Period:	April 1, 2013 through April 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on April 16, 1 day late. As such, this committee has been assessed a fine of \$25.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be ***stayed***. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimus at 217-782-1543.

Sincerely,

Sharon Steward  
Director, Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 AM 019**

Naperville Township Democratic Organization      ID# 18389  
**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquent Filing of a Schedule A-1 Report

The Committee received a \$1,000 contribution on 1/19/13 and reported it on a Schedule A-1 received by the Board on 1/30/13, 2 days late, resulting in a civil penalty assessment of \$500. Additionally, the Committee had previously been assessed a \$50 civil penalty (not appealed, stayed) for delinquently filing a Schedule A-1 in the second quarter of 2012. The total assessment is \$550.

Lisa S Bosco, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Bosco states that the contribution in question was one of four from the same contributor received in January. She says all four contributions were entered incorrectly as being received on 1/19/13, when only two were actually received that date. The other two, including the \$1,000 contribution, were received on 1/29/13. She includes copies of cancelled checks and deposit records to verify her claim, and adds that the Committee's Quarterly Report has already been amended to show the correct dates of deposit.

Based on the evidence provided, the correct receipt date for the \$1,000 contribution was 1/29/13, as Ms. Bosco claims. The Schedule A-1 was therefore filed in a timely manner. I recommend the appeal be granted. (As of 6/30/13, this Committee reported a funds available balance of \$11,366.14.)



Tom Newman – Hearing Officer  
July 29, 2013

State of Illinois )  
 )  
County of : \_\_\_\_\_)

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

STATE BOARD OF ELECTIONS  
13 JUN 28 AM 11:20

IN THE MATTER OF; )  
 )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
 )  
Complainant )  
 )  
Vs. )  
 )  
Naperville Twp. Democratic Org. )  
Respondent(s). )

Case No. 13 AM 019

APPEAL AFFIDAVIT

I, Lisa S. Bosco, the Treasurer of the  
(Name) (Chairman/Treasurer)  
Naperville Township Democratic Organization  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Please see the attached page and documentation.



Lisa S. Bosco  
Signature of Chairman/Treasurer

Signed and Sworn to by:  
Kathleen B. Sheetz  
before me this 25 Day of June, 2013

Notary Public  
(seal)

On January 28, 2013, I received two checks from Max Bochmann, one (#5496) for \$1,000.00 and another (#5495) for \$250.00. Along with other checks received for the organization, these two were deposited on January 29, 2013. (See copies of the photocopies of the deposits I retained for my records, attached.)

On January 30, 2013, I entered deposits made on both January 19 and January 29 in the IDIS software. Mr Bochmann had also made donations earlier in the month that were included in the January 19 deposit, and when I entered all these in IDIS, I typed in a date of "1/19/2013" for all four checks, when two of them should have been "1/29/2013." After completing the data entry, I prepared and filed the Schedule A-1 covering Mr Bochmann's \$1,000 donation.

I did not notice the error until I received the letter that the A-1 was filed late. When I checked my records, I saw that I had entered the date incorrectly. I had handled the data entry the day after making the deposit because I knew an A-1 was required, and I didn't want to be late in submitting it.

I corrected the date in IDIS and filed an amendment to our 1<sup>st</sup> quarter D-2 report on June 23. With this correction, it should be clear that the A-1 report was filed in a timely manner.

If you have questions or need additional information, please contact me at:

Lisa S. Bosco  
312-347-7417 (work phone)  
773-317-8140 (cell phone)  
[boscolisa6@gmail.com](mailto:boscolisa6@gmail.com) (email)

My apologies for this error. Thank you very much for your assistance.

Enjoy the convenience of a  
Home Equity Line of Credit.  
Call 630-225-4300 for details.



## THIS IS YOUR RECEIPT

ALWAYS OBTAIN AN OFFICIAL RECEIPT WHEN MAKING A DEPOSIT

ALL DEPOSITS ARE RECEIVED SUBJECT TO THE RULES AND REGULATIONS OF THIS BANK. TOTAL SUBJECT TO ITEM VERIFICATION.  
ALL ITEMS ARE CREDITED SUBJECT TO PAYMENT. TRANSACTION NUMBER, AMOUNT AND DATE OF DEPOSIT ARE SHOWN BELOW

## NOT NEGOTIABLE

01/30/2013 8:11 AM  
BR# 2 TLR# 83 SEQ# 3  
Account XXXXXX9813  
DDA Deposit 3,603.46



Copies of deposit made on 1/29/2013,  
including \$1,000 check from  
Max Boehmann,  
plus original A-1 filing

DATE 29 January 2013

CURRENCY	DOLLARS	CENT
COIN		
LIST EACH CHECK		
1	96451	
2	375	
3	250	
4	3325	
5	9641	
6	0822	
7	1197	
8	4532	
9	2561	
10	2828	
11	1113	
12	8106	
13	509501	
14	42	
15	41	
16	3603	
17		

2-340/710  
TOTAL ITEMS 16  
PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED  
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

3603.46

**NAPERVILLE TOWNSHIP DEMOCRATIC ORG**

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT.

MAX BOCHMANN 5/84  
318 HAZELWOOD 630-939-9969  
NAPERVILLE, IL 60540

Pay to the Order of Two hundred fifty-two and 00/100 Dollars \$250.00

Date 1-28-13

**DUPAGE**  
Credit Union  
www.duPAGEcreditunion.com

For Max Bochmann

5495 70-9019/2719 04

RONALD L. ALLEN IRA  
TD AMERITRADE CLEARING, CUSTODIAN  
2825 BOND CIR.  
NAPERVILLE, IL 60563-8749

PAY TO THE ORDER OF NTDS \$275.00

Date 1/28/13

**TD Ameritrade**  
Payable through:  
TD Bank USA, N.A.  
Member FDIC

IRA CHECK WRITING

MEMO Transfer 2 acc

104 50-1291/219

MAX BOCHMANN 5/84  
318 HAZELWOOD 630-939-9969  
NAPERVILLE, IL 60540

Pay to the Order of One thousand and 00/100 Dollars \$1000.00

Date 1-28-13

**DUPAGE**  
Credit Union  
www.duPAGEcreditunion.com

For Max Bochmann

5496 70-9019/2719 04

See A-1,  
attached,  
plus receipt.

**M**  
ALTON H. MITCHELL 6-92  
1033 Dextele Ct  
Naperville, IL 60540

3325  
70-76622719

26 JAN 2013

Date

Pay to the  
Order of

NTDO

\$ 250.00

Two Hundred Fifty and no/100

25/100

Security Features  
Included  
Details on Back

**ILLIANA FINANCIAL**  
1000 Washington Blvd, Suite 1000  
Naperville, IL 60563-1000

For  
DPOC AACA

Al H. Mitchell  
MP

3325

Bosco

2-1-710

1496

LISA S BRAUER  
3123 WILD MEADOW LN  
AURORA, IL 60504

DATE 26 January 2013

PAY TO THE  
ORDER OF

NTDO

\$ 250.00

Two hundred fifty and no/100

DOLLARS

Security Features  
Included  
Details on Back

JPMORGAN CHASE BANK, N.A.  
CHICAGO, ILLINOIS 60670  
WWW.CHASE.COM

FOR DPOC gale

Lisa S. Brauer  
MP

©2013 Allstate Church 1-800-224-7821 www.allstatechurch.com

70-2390719

8280

Larry Johnson

Rose M. Johnson

2455 Harbor Ct.  
Aurora, IL 60504  
(630) 851-3675

NTDO

\$ 250.00

Two hundred fifty and no/100

FIFTH THIRD BANK  
CHICAGO, IL

Larry M Johnson  
MP

8280

ROBERT FINE 08-99  
DEBORAH L. PIERCE  
720 PRESCOTT COURT PH. 630-983-1926  
NAPERVILLE, IL 60563

2-1539  
710

3671

DATE 23 JANUARY 2013

PAY TO THE  
ORDER OF

NTDO

\$ 250.00

TWO HUNDRED FIFTY AND no/100

DOLLARS

Security Features  
Included  
Details on Back

**CHASE**  
JPMorgan Chase Bank, N.A.  
www.chase.com

MEMO TRUSTEE CANTATION

Robert Fine  
MP

DIANNE A. MCGUIRE  
1235 TENNYSON  
NAPERVILLE, IL 60540

2-2556/710

3254

NTDO



BMO Harris Bank N.A.

DATE 1-27-13  
\$250.00  
DOLLARS

MEMO

A. McGuire

3254

STEPHEN M. PURDUSKI  
JANE A. DIETZ-PURDUSKI  
846 N WEBSTER ST.  
NAPERVILLE, IL 60563-3060

2-7080/2710

1952

Pay to the  
order of

NTDO

\$250.00

Date 1-28-2013

Citibank

CITIBANK, N.A. BR. #55  
1925 LINCOLN HIGHWAY  
ST. CHARLES, IL 60174

For CASHIER FUND

Citigold

Dollars

Security Features  
Included  
Details on Back

STEPHEN PURDUSKI

1952

STEPHEN M. PURDUSKI  
JANE A. DIETZ-PURDUSKI  
846 N WEBSTER ST.  
NAPERVILLE, IL 60563-3060

2-7080/2710

1953

Date 1-28-2013

Pay to the  
order of

NTDO

\$125.00

Citibank

CITIBANK, N.A. BR. #55  
1925 LINCOLN HIGHWAY  
ST. CHARLES, IL 60174

Citigold

Dollars

Security Features  
Included  
Details on Back

one hundred twenty five and no/100

For

1953

STEPHEN PURDUSKI

MP

©2010 Artistic Checks 1-800-224-7621 www.artisticchecks.com

Larry Johnson  
Rose M. Johnson  
2455 Harbor Ct.  
Aurora, IL 60504  
(630) 854-3675

70-2390/719

8282

1-26-13

\$125.00

Pay to the  
order of NTDO

One hundred twenty five and no/100

FIFTH THIRD BANK  
CHICAGO, IL

Gala ticket - spouse

Rose M. Johnson

8282



Please Post to Account: N/A

MICHAEL E BEATTY  
106 N. STAUFFER DRIVE  
NAPERVILLE, IL 60540-4126

BMO HARRIS BANK NA  
CHICAGO, IL

2 2566  
710

9018

January 25, 2013

**PAY** Seventy and 00/100 Dollars

\$ \*\*\*\*\*70.00

TO THE  
ORDER OF:

#CSP0100067A6468# 43932799  
NTDO  
ATTN DIANNE MCGUIRE  
1235 TENNYSON LN  
NAPERVILLE IL 60540-0333



SIGNATURE ON FILE

This check has been authorized by your depositor.

Notes: 2 TICKETS - TERI & MIKE BEATTY

|| [REDACTED] ||

ACTBLUE ILLINOIS  
ACTBLUE STS (CITI CONDUIT)  
P.O. BOX 382110  
CAMBRIDGE, MA 02238-2110

CITIBANK  
ACH R/T 221172610  
51-7261-2211

3000105605

13 JANUARY 2013

**PAY** Twenty-four and 1/100

\$ \*\*\*\*\*24.01

Not Valid After 90 Days

TO THE  
ORDER  
OF

Naperville Township Democratic Organization  
1235 Tennyson Lane  
Naperville, IL 60540

Two signatures required for amounts exceeding \$100,000



|| [REDACTED] ||

NANCY KATZ 11-97  
PAUL HANOVER  
1703 N. VINE 312-587-1887  
CHICAGO, IL 60614

2-1 233  
710

3171

DATE

1/25/13

PAY TO THE  
ORDER OF

NTDO

\$ 70.00

Seventy and 00/100

DOLLARS



Security Features  
Details on  
Back

**CHASE**

JPMorgan Chase Bank, N.A.  
www.Chase.com

MEMO

Fundraising Event

[Signature]

MP

|| [REDACTED] ||



## Contribution Details

[Back to contribution summary](#)

**Ronald Allen**

11-Jan-2013 at 01:42 PM

**\$25.00**

**Billing Address**

2825 Bond Circle  
Naperville, IL 60563  
United States

**Contact Info**

naaiachair@gmail.com

**Contribution Info:**

Order Number: AB07213970

**Occupation / Employer**

Retired  
none

**ACTBLUE ILLINOIS**  
ACTBLUE STS (CITI CONDUIT)  
P.O. BOX 382110  
CAMBRIDGE, MA 02238-2110

**CITIBANK**  
ACH R/T 221172610  
51-7261-2211

**3000105605**

**13 JANUARY 2013**

PAY **Twenty-four and 1/100 \*\*\*\*\* \$ \*\*\*\*\*24.01**

Not Valid After 90 Days

TO THE ORDER OF **Naperville Township Democratic Organization**  
**1235 Jannyson Lane**  
**Naperville, IL 60540**

Two signatures required for amounts exceeding \$100,000




**MAX BOCHMANN** 5/94  
318 HAZELWOOD 630-939-9969  
NAPERVILLE, IL 60540


5494  
70-9019/2719  
04

1-28-13  
Date

Pay to the Order of NTDO \$ 14.45  
Fourteen - 45/100 Dollars

 **DUPAGE**  
Credit Union  
630-428-3440  
www.dupagecu.com

For [Signature]

 Security Features Details on Back


Hardland Classic

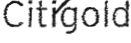
**NORMAN G. BACON** 11-90  
**AND EUNETTA BACON**  
2805 BOND CIRCLE  
MAPERVILLE, IL 60563

2-7080/2710  
3118


Date JAN. 22, 2013

Pay to the order of NTDO \$ 50.00  
Fifty and 00/100 Dollars

 Citibank  
CITIBANK, N.A. BR. #34  
9449 SOUTH WESTERN AVENUE  
CHICAGO, IL 60643

 Citigold®

For ACE Norman G. Bacon

 Security Features Details on Back

**Illinois State Board of Elections  
Receipt for Report Filed  
Naperville Township Democratic Organization**

**An A-1 Report**

**was received by the State Board of Elections on**

**1/30/2013 at 2:20:38PM**

**The confirmation number is: 491963**

**Receipt Printed: 1/30/2013 2:21:04PM**

# SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTIONS  
OF  
\$1000 or more

FILED

FOR OFFICE USE ONLY  
IDENTIFICATION NO.  
Political Action 18389

laperville Township Democratic Organization  
235 Tennyson Lane  
laperville, IL 60540-0333

## ITEMIZED RECEIPTS

FULL NAME, MAILING ADDRESS, AND ZIP CODE

RECEIPT  
TYPE

DATE  
RECEIVED

AMOUNT OF  
EACH RECEIPT

Individual Contribution

Bochmann, Max  
318 Hazelwood Drive  
Naperville, IL 60540

1/19/2013

\$1,000.00

Name and address of person submitting this report if other  
than the committee's candidate or treasurer:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Enjoy the convenience of a  
Home Equity Line of Credit.  
Call 630-225-4300 for details.

**MALGAMATED**

Bank of Chicago  
Member FDIC

**THIS IS YOUR RECEIPT**

**ALWAYS OBTAIN AN OFFICIAL RECEIPT WHEN MAKING A DEPOSIT**

ALL DEPOSITS ARE RECEIVED SUBJECT TO THE RULES AND REGULATIONS OF THIS BANK. TOTAL SUBJECT TO ITEM VERIFICATION.  
ALL ITEMS ARE CREDITED SUBJECT TO PAYMENT. TRANSACTION NUMBER, AMOUNT AND DATE OF DEPOSIT ARE SHOWN BELOW

**NOT NEGOTIABLE**

01/22/2013 8:13 AM  
BRN 2 TLRW 83 SEQ# 3  
Account XXXXXX7813  
DDA Deposit 426.06



Copies showing receipts actually deposited on 1/19/2013



DATE 19 January 2013

	CURRENCY	COIN	LIST EACH CHECK	DOLLARS	CENTS
1	5493			275	00
2	3438			50	00
3	104499			28	81
4	1082			14	45
5	1950			14	45
6	6409			14	45
7	8277			14	45
8	3663			14	45
9					
10					
11					
12					
13					
14					
15					
16					
17					
				426	06



2-340/710  
TOTAL ITEMS 8  
PLEASE BE SURE ALL ARE PROPERLY ENDORSED  
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

426.06

NAPERVILLE TOWNSHIP DEMOCRATIC ORG

11-11-11 20

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT.

ACTBLUE ILLINOIS  
ACTBLUE STS (CITI CONDUIT)  
P.O. BOX 382110  
CAMBRIDGE, MA 02238-2110

CITIBANK  
ACH R/T 221172610  
51-7261-2211

3000104499

19 DECEMBER 2012

PAY Twenty-eight and 81/100 \*\*\*\*\*  
Not Valid After 90 Days

\$ \*\*\*\*\*28.81

TO THE ORDER OF Naperville Township Democratic Organization  
1235 Tennyson Lane  
Naperville, IL 60540

Two signatures required for amounts exceeding \$100,000

11-11-11 20

MAX BOCHMANN 5/94  
318 HAZELWOOD 630-939-9969  
NAPERVILLE, IL 60540

5493  
70-9019/2719 04

1-16-13 Date

Pay to the Order of R J DO \$ 275.00

Two hundred seventy five 00/100 Dollars

DUPAGE Credit Union  
630-428-3440  
www.dupagecu.com

For

INTOUCH® CUSTOM CREATIONS

WILLIAM S. HABEL 03-05  
JUDY E. HABEL  
2965 NAVARONE DR.  
NAPERVILLE, IL 60565-2103  
630-527-8790

3438  
70-2189/719  
835

Pay to the  
Order of

NTDO

\$ 50 ~~xx~~

**PNC BANK**

PNC Bank, N.A. 071

For

1:8 [REDACTED] 3438

*Dec 20, 2012*  
Date

*50*  
Dollars

Security  
Features  
Details on  
Back

RICHEA K DOUGHERTY  
2367 MEADOWVIEW CT  
AURORA, IL 60502

2-2566/710

1082

DATE *1/16/2013*

PAY TO THE  
ORDER OF

NTDO

\$ 14.45

*Fourteen and 45/100*

DOLLARS



**HARRIS.**

BMO Harris Bank N.A.

MEMO

*Bus. Cards*

*Richa Dougherty*

1:8 [REDACTED] 1082

STEPHEN M. PURDUSKI  
JANE A. DIETZ-PURDUSKI  
846 N WEBSTER ST.  
NAPERVILLE, IL 60563-3060

2-7080/2710

1950

DATE *1/16/2013*

Pay to the  
order of

NTDO

\$ 14.45

*fourteen and 45/100*

Dollars

**citibank**

CITIBANK, N.A. BR. #55  
1925 LINCOLN HIGHWAY  
ST. CHARLES, IL 60174

Citigold®

*Step M. Purduski*

For

1:2 [REDACTED] 1950

RONALD L ALLEN  
706 S GABLES BLVD  
WHEATON, IL 60187

6409

70-477/719 4225

DATE *1/16/2013*

PAY TO THE  
ORDER OF

NTDO

\$ 14.45

*Fourteen and*

*45/100*

DOLLARS

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FOR

76

*Ronald L. Allen*

1: [REDACTED]



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Rose M. Johnson  
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Aurora, IL 60504  
(630) 851-3675

70-2390/719

8277

1-16-13

NTDO  
Fourteen and 45/100

\$ 14.45

 Security Features  
Included  
Details on Back

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Rose M. Johnson

MP

8277

ROBERT FINE 08-99  
DEBORAH L. PIERCE  
720 PRESCOTT COURT PH. 630-983-1926  
NAPERVILLE, IL 60563

2-1539  
710

3663

DATE 16 JANUARY 2013

PAY TO THE  
ORDER OF

NTDO

\$ 14.45

FOURTEEN AND 45/100

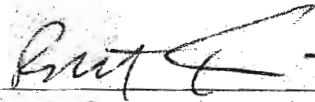
DOLLARS  Security Features  
Included  
Details on Back

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MP

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 3, 2013  
ID# 18389

BOARD MEMBERS  
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Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Naperville Twp Democratic Org  
Dianne McGuire  
1235 Tennyson Ln  
Naperville, IL 60540-0333

7011 2970 0003 6442 6316

Dear Naperville Twp Democratic Org:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Max Bochmann	1/19/2013	\$1000	1/30/2013	2	\$500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$500 for delinquently filing schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$250, (50% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
April 1 through June 30 2012	Schedule A-1	\$50
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$300</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections

**Complainant**

v.

**13 AM 022**

ActBlue Illinois

ID# 19891

**Respondent**

**REPORT OF HEARING OFFICER**

**Appeal of Civil Penalty Assessment for Delinquently Filing a Schedule A-1 Report**

The Committee received a \$1,000 contribution on 2/2/13 and reported it on a Schedule A-1 received by the Board on 2/21/13, 7 days late resulting in a civil penalty assessment of \$500. Additionally, the Committee had previously been assessed a \$250 civil penalty (not appealed, paid) for delinquently filing a Schedule A-1 report in the 3<sup>rd</sup> quarter of 2012 and an \$18,750 civil penalty (appealed, denied, fines waived) for delinquently filing multiple Schedule A-1 reports for the 2011 Consolidated Election. The total assessment is \$500.

Erin Hill, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Hill states the contribution was mistakenly entered with an incorrect date of February 2. The contribution was actually received on February 20, 2013.

The Committee provided a copy of the receipt showing the contribution was received on February 20, 2013 and the Quarterly report has been amended to reflect the correction. Therefore, I recommend the appeal be granted. (As of 6/30/13, this Committee reported a funds available balance of \$3,581.27.)



---

Kim Patrick – Hearing Officer  
August 1, 2013

State of Illinois )  
 )  
 County of : \_\_\_\_\_ )

STATE BOARD OF ELECTIONS

13 JUL -3 PM 12:55

BEFORE THE STATE BOARD OF ELECTIONS  
 OF THE STATE OF ILLINOIS

IN THE MATTER OF;

ILLINOIS STATE BOARD OF ELECTIONS,

Complainant

Vs.

Case No. 13 AM022ActBlue Illinois

Respondent(s).

## APPEAL AFFIDAVIT

I, Erin Hill, the Treasurer of the  
 (Name) (Chairman/Treasurer)

ActBlue Illinois

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

On February 20, 2013, ActBlue Illinois received an online credit card contribution of \$1000 from Joshua Glazier of 824 N Racine in Chicago. The following day, February 21, we reported in an A-1 having received that contribution, but we mistakenly entered the date of the contribution into IDIS as February 2, and filed the A-1 with this mistaken date. We have sent a letter to the Board to correct the A-1, and we have amended the quarterly report on which the contribution appears. Included is the receipt we have of Joshua Glazier's contribution, indicating that we received the contribution on February 20 at 11:21 am. As this was a data entry error and there was no actual reporting violation, we ask that the fine be reversed.

Erin Hill  
 Signature of Chairman/Treasurer

Signed and Sworn to by:  
Kate LaForge  
 before me this 24 Day of July, 2013  
 Notary Public  
 (seal) LaForge  
 NOTARY PUBLIC  
 COMMONWEALTH OF MASSACHUSETTS

6/12/13

ActBlue — Contribution AB07348286 — Administrative Tools

Act

## Contribution AB07348286 - Administrative Tools

<b>joshua glazier</b>		<a href="#">Change History</a>					
20-Feb-2013 at 11:21 AM		<b>\$1,010.00</b>					
<b>Billing Address</b> 824 n racine chicago, IL 60642 United States	<b>Contact Info</b> jmg727@aol.com  <b>Express User</b> Express User: ABDUOOCPHGQ						
<b>Occupation / Employer</b> Real Estate Glazier Corp	<b>Payment Info:</b> MasterCard xxxxxxxxxxxx5485 09/15						
<b>Contribution Info:</b> Order Number: AB07348286							
<b>Page:</b> <a href="https://secure.actblue.com/page/gc2013">https://secure.actblue.com/page/gc2013</a> Attach this contribution to a different fundraising page.							
<b>Itemizations</b>							
Date	Recipient	Amount	Refund(ed)				
2013-02-20	43rd Ward Democrats	\$1,000.00	<input type="checkbox"/>				
2013-02-20	ActBlue Technical Services Tips	\$10.00	<input type="checkbox"/>				
<div style="display: flex; justify-content: space-around;"> <span>Chargeback</span> <span>Refund</span> </div>							
<b>Payment Authorizations</b>							
Date	Amount	Auth Result	AVS Resolution				
2013-02-20	\$1,000.00	Approved	00 Settled				
2013-02-20	\$10.00	Approved	00 Settled				
<b>Fraud Check Score: 0.12</b>							
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; padding: 2px;">Attribute</th> <th style="text-align: left; padding: 2px;">Value</th> </tr> </thead> <tbody> <tr> <td style="padding: 2px;"> </td> <td style="padding: 2px;"> </td> </tr> </tbody> </table>				Attribute	Value		
Attribute	Value						
<b>Tickets:</b> Contribution made in lieu of ticket purchase.							
<b>Tools</b>							
Resend email receipt: <input type="text" value="jmg727@aol.com"/>			<input type="button" value="Send"/>				

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5050

James R. Thompson Center  
100 West Randolph Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
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Jesse R. Smart, Vice Chairman  
Harold D. Evers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 3, 2013  
ID# 19891

ActBlue Illinois  
PO Box 382110  
Cambridge, MA, IL 02238-2110

7011 2970 0003 6442 6330

Dear ActBlue Illinois:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Joshua Glazier	2/2/2013	\$1000	2/21/2013	7	\$500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$500 for delinquently filing schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the third or subsequent delinquent Schedule A-1 filing by your committee, the civil penalty will be \$500. (100% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The fine will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

If you have any questions regarding the appeal procedure, please call Jennifer Ronimus at 217-782-1543.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward", is written over a horizontal line.

Sharon Steward  
Director, Campaign Disclosure Division

SS: jr  
Enclosures: appeal packet

\* This contribution was reported on the March Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections

**Complainant**

Vs.

12 JQ 194

Maine Teachers Assn PACE 20579

**Respondent**


**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment for Delinquently Filing  
The June 2012 Quarterly Report

The Report was received by the Board on January 30, 2013, 133 days late, resulting in a civil penalty assessment of \$5,000. In addition, this Committee had previously been assessed a \$125 civil penalty (not appealed, paid) for delinquently filing the June 2008 Semi-Annual Report; a \$1,700 civil penalty (appealed, denied, paid) for delinquently filing the December 2008 Semi-Annual Report; a \$225 civil penalty (not appealed, paid) for delinquently filing the September 2011 Quarterly Report; and a \$50 civil penalty (not appealed, paid) for delinquently filing the March 2012 Quarterly Report. The total assessment is \$5,000.

The hearing was held via telephone with, the treasurer, Phil Sumida representing the committee. Mr. Sumida stated that he personally placed in the mailbox of the Des Plaines Post Office on June 7<sup>th</sup> the June 2012 Quarterly Report. He also stated that once he was notified that the report had not been received he used his copy of the original report that was mailed on June 7<sup>th</sup> and filed a copy of that report with the State Board of Elections.

The hearing officer attempted to contact Mr. Sumida several times by email and telephone after the hearing had been conducted because the date Mr. Sumida swore the report was mailed (6/7/12) did not logically appear to match the reporting period (4/1/12-6/30/12) and no explanation was given on why a copy of the report that was mailed on 6/7/12 had a signature date of 6/19/12. However, the treasurer on a notarized affidavit verified he mailed the report more than 72 hours prior to the filing deadline, and since this is the first time the committee has made this claim as part of an appeal I recommend the appeal be granted. (As of 6/30/13, this Committee reported a funds available balance of \$1,912.32.)

  
Andy Nauman – Hearing Examiner  
July 30, 2013

State of Illinois )

County of: Cook )

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

13 APR -5 PM 1:00

IN THE MATTER OF; )

ILLINOIS STATE BOARD OF ELECTIONS, )

Complainant )

Vs. )

Case No. 12JQ 194

Maine Teachers Assn. PACE )

Respondent(s). )

APPEAL AFFIDAVIT

I, Phil Sumida, the Treasurer of the  
(Name) (Chairman/Treasurer)

Maine Teachers Assn PACE

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

The forms were sent on June 7, 2012. A copy of that form was sent on January 30, 2013, not the original.

When I sent the form, I talked to the employee at the State Board of Elections who said the matter was closed

and that no fine would be assessed. Moreover, despite

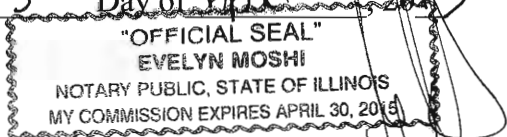
completing the <sup>name and</sup> address change section of the D-1 in 2011, the forms <sup>or notifications</sup> have never P. Sumida  
Signature of Chairman/Treasurer

Signed and Sworn to by:

Philip Sumida

before me this 3rd Day of April, 2013

Notary Public  
(seal)



is through a former employee of the District.



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR

Rupert T. Borgsmiller

March 15, 2013

ID# 20579

BOARD MEMBERS  
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Jesse R. Smart, Vice Chairman  
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Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Maine Teachers Assn PACE  
Rebecca Paz  
2601 Dempster  
Park Ridge, IL 60068

Dear Maine Teachers Assn PACE:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	June Quarterly Report of Campaign Contribution and Expenditures
Report Period:	April 1, 2012 through June 30, 2012
Filing Period:	July 1, 2012 through July 16, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on January 30, 2013, 133 day(s) late. As such, this committee has been assessed a fine of \$5000.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 15, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward, Director,  
Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections

**Complainant**

v.

**13 AD 074**

Citizens for Matt Bogusz

ID #21498

**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquently Filing Schedule A-1 Reports

The Committee received two \$1,000 contributions on 12/29/12 and failed to report them on a Schedule A-1, resulting in a total assessment of \$1,000. Additionally, the Committee had previously been assessed a \$100 civil penalty (not appealed, stayed) for delinquently filing the December 2011 Quarterly Report. The total assessment is \$200.

Debra Crowell, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Crowell states the Schedule A-1 was submitted to the Board via facsimile on 1/4/13 on the 4th business day. She adds the Board's timestamp reads 1/7/13 which would have been the 5<sup>th</sup> business day. The Committee provided a copy of the Schedule A-1 Report with the facsimile stamp and the Board's timestamp showing both dates.

A review of internal Board records shows this Committee did submit the Schedule A-1 Report via facsimile to the Chicago office on 1/4/13 on the 4<sup>th</sup> business day. I recommend the appeal be granted. If this recommendation is accepted by the Board the stay would return to the previous \$100 civil penalty. (As of 6/30/13, this Committee reported a funds available balance of \$4,281.44.)



---

Kim Patrick – Hearing Officer  
July 17, 2013

State of Illinois )  
County of: Cook )

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

2013 JUL -2 PM 1:06

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )

Vs. )  
Citizens for Matt Bogusz )  
Respondent(s). )

Case No. 13AD074

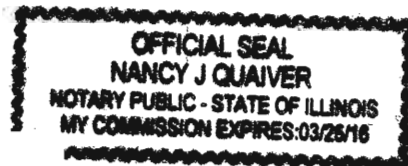
APPEAL AFFIDAVIT

I, Debra A Crowell, the Chairman of the  
(Name) (Chairman/Treasurer)  
Citizens for Matt Bogusz  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Debra A Crowell  
Signature of Chairman/Treasurer

Signed and Sworn to by:  
NANCY J. QUAIVER  
before me this 1st Day of July, 2013  
Notary Public Nancy J Quaver  
(seal)



Reasons and defenses:

1. The A1 was to be filed within 5 business days after receipt of a contribution of \$1,000 or more.
2. The contributions in question were made on Saturday, December 29<sup>th</sup>, 2012 which is not a business day
3. Tuesday, January 1<sup>st</sup>, 2013 is a federal holiday and not a business day
4. Based on the timestamp on the fax transmission, the A1 was submitted and received by the State Board of Elections on 1/4/2013 at 4:58pm CST – 4 business days after the receipt of the contributions (December 31, January 2, 3, 4) (SEE #1 of attached A1)
5. The “for office use only” portion of the A1 looks like it was stamped the following Monday on January 7<sup>th</sup>, 2013 – 5 business days after the receipt of the contributions (December 31, January 2, 3, 4, 7) (SEE #2 of attached A1)

The A1 in question was turned in on the 4<sup>th</sup> business day (per timestamp) but not recorded by the State Board of Elections until the morning of the 5<sup>th</sup> business day. In either case, the A1 was filed within 5 business days from receipt and the assessed penalty was therefore assessed in error.

#1

## SCHEDULE A-1

### REPORT OF CAMPAIGN CONTRIBUTIONS OF \$1000 OR MORE

Full name and complete mailing address of Political Committee:  
Citizens for Matt Bogusz  
990 W Villa Dr  
Des Plaines, IL, 60016

FOR OFFICE USE ONLY

2013 JAN -7 AM 7:24

STATE BOARD OF ELECTIONS

POLITICAL COMMITTEE  
IDENTIFICATION No.

21498-04

☐ CHECK IF AN ADDRESS CHANGE

SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.

**Note: Schedule A-1 reporting requirements now apply throughout the calendar year.**

This form must be filed within 5 business days after receipt of any contribution of \$1000 or more, or within 2 business days if that receipt was within 30 days or less before the date of an election and the political committee supports or opposes a candidate or public question on the ballot at that election or makes expenditures in excess of \$500 on behalf of or in opposition to a candidate(s), or a public question(s), on the ballot at that election by either:

1. **HAND DELIVERY** - to a State Board of Elections office (see bottom of form for addresses),
2. **FACSIMILE** - to (217)-557-5630 or (312)-814-6485. Please retain a confirmation transmission for your records,
3. **ELECTRONIC TRANSMISSION** - If this political committee is required to file its reports electronically, the Schedule A-1 must also be filed electronically.

Postal service or other mail services may be used. **CAUTION:** such services do not guarantee that the A-1 form will be received by our office prior to the deadline. **A POSTMARK IS NOT USED TO DETERMINE WHETHER AN A-1 FORM HAS BEEN TIMELY FILED.**

THESE CONTRIBUTIONS MUST ALSO BE REPORTED ON THE NEXT REGULARLY SCHEDULED FORM D-2 QUARTERLY REPORT, SCHEDULE A OR SCHEDULE I.

RECEIVED FROM: FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE	AMOUNT
Tom Magarian, 935 W Grant Dr, Des Plaines, IL, 60016 Occupation: President Employer: American Engraving	12/29/12	\$ 1000.00
Elaine Nekritz, 3 Court of Island Point, Northbrook, IL, 60062 Occupation: State Representative Employer: State of Illinois	12/29/12	\$ 1000.00
		\$
		\$
		\$

SIGNATURE OF TREASURER OR CANDIDATE

DATE

Name and address of person submitting this report if other than the committee's chairman or treasurer:

James Hanson, 2941 Applegate Ct, Glenview, IL, 60025

THE ILLINOIS STATE BOARD OF ELECTIONS IS REQUESTING DISCLOSURE OF INFORMATION THAT IS NECESSARY IF YOU QUALIFY AS A POLITICAL COMMITTEE AS OUTLINED UNDER PUBLIC ACT 78-1183. DISCLOSURE OF THIS INFORMATION IS REQUIRED. FAILURE TO PROVIDE ANY INFORMATION COULD RESULT IN A FINE UP TO \$5,000. THIS FORM IS IN COMPLIANCE WITH THE FORMS MANAGEMENT PROGRAM ACT

ALL POLITICAL COMMITTEES RETURN TO:

STATE BOARD OF ELECTIONS  
1218 R-L' bldg  
SPRINGFIELD, IL 62708-4187

OR

STATE BOARD OF ELECTIONS  
JAMES R. THOMPSON CENTER  
100 W RANDOLPH ST, STE 14-100  
CHICAGO, IL 60601-3232

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 3, 2013  
ID# 21498

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Citizens for Matt Bogusz  
990 W Villa Dr  
Des Plaines, IL 60016-6241

7011 2970 0003 6442 7191

Dear Citizens for Matt Bogusz:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Tom Magarian	12/29/2012	\$1000	*	6	\$500
Elaine Nekritz	12/29/2012	\$1000	*	6	\$500

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$1000 for delinquent filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$100, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
October 1 through December 31 2011	Quarterly	\$100
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$200</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

STATE OF ILLINOIS  
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections

**Complainant**

v.

13 MQ 095

Informed Suburban Voters

ID #21834

**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment  
For Delinquently Filing the March 2013 Quarterly Report

The Report was received by the Board on April 16, 2013, 1 day late, resulting in a civil penalty assessment of \$50. Additionally, the Committee had previously been assessed a \$175 civil penalty (not appealed, stayed) for delinquently filing the March 2012 Quarterly report. The total assessment is \$225.

Jeff Bruner, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Bruner states the Committee mailed the Report on April 10, 2013 at a Mt. Prospect mailbox with a 5:00pm pick up time. He adds the Committee did not take it to the Post Office directly because it would be postmarked over the 72 hours as required by the Election Code. He states our records indicate there was no postmark on the envelope and in the future will take the Report directly to the Post Office to ensure there is a legible postmark.

After checking our records, the envelope that was received by the Board from this Committee did not have a postmark on it. Section 100.125(b) states in part that if the envelope containing a Quarterly Report is not timely received by the Board "*....if the political committee is assessed a civil penalty for failing to file or delinquently filing the report and, as part of the committee's appeal of the civil penalty assessment, it is alleged by the treasurer, chairman or candidate on a signed and notarized affidavit verifying that the report was mailed more than 72 hours prior to the filing deadline, and this is the first time the committee has made this claim as part of its appeal, the presumptive date of receipt will be rebutted by the testimony contained in the affidavit and the report will be deemed to have been timely received.*" Since this Committee has not previously made such a claim, I recommend the appeal be granted. If this recommendation is accepted by the Board, the stay would be returned to the previous \$175 civil penalty.

(As of 6/30/13, this Committee reported a funds available balance of \$0.)



---

Kim Patrick – Hearing Officer  
July 16, 2013

State of Illinois )  
County of: COOK )

CHICAGO

2013 JUL -3 PM 1:34

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
INFORMED SUBURBAN VOTERS )  
Respondent(s). )

Case No. 13MQ095

APPEAL AFFIDAVIT

I, JEFF BRUNER, the ~~TREASURER~~ CHAIRMAN of the  
(Name) (Chairman/Treasurer)  
INFORMED SUBURBAN VOTERS 21834  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

OUR D2 WAS MAILED WEDNESDAY MORNING, APRIL 10, AT A MOUNT PROSPECT  
MAIL BOX WITH A SCHEDULED 5:00 PM PICK UP TIME

WE DID NOT TAKE IT TO THE POST OFFICE BECAUSE WE NEW THE LETTER  
WOULD BE POST MARKED CORRECTLY. HOWEVER, YOUR RECORDS SHOW EITHER A  
MISSING OR BLURRED POST MARK.

IN THE FUTURE WE WILL TAKE EXTRA CARE WHEN  
MAILING THE FORMS DURING TAX SEASON. AND WILL  
ALWAYS MAIL THEM FROM THE POST OFFICE

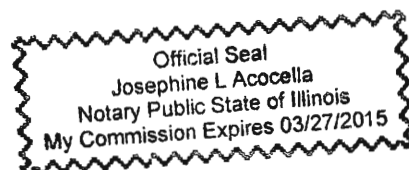
*Jeff Bruner*  
Signature of Chairman/Treasurer  
CHAIRMAN

Signed and Sworn to by:

JEFF BRUNER

before me this 3 Day of JULY, 2013

Notary Public  
(seal)





STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 3, 2013  
ID# 21834

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Informed Suburban Voters  
220 S Hatlen Ave  
Mount Prospect, IL 60056-2828

7011 2970 0003 6442 8082

Dear Informed Suburban Voters:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2013 through March 31, 2013
Filing Period:	April 1, 2013 through April 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on April 16, 1 day(s) late. As such, this committee has been assessed a fine of \$50.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3 you forfeit the right to contest this assessment.**


If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
January 1 through March 31 2012	Quarterly	\$175
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$225</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

  
Sharon Steward, Director,  
Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 MQ 110**

PAC 34 of IBEW Local 34                      ID# 22824  
**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquent Filing of the  
March 2013 Quarterly Report

The Report was received by the Board on April 29, 2013, 10 days late, resulting in a civil penalty assessment of \$2,000. Additionally, the Committee had previously been assessed a \$200 civil penalty (not appealed, paid) for delinquent filing of the December 2012 Quarterly Report, and a \$500 civil penalty (appealed, denied, paid) for delinquent filing of the June 2012 Quarterly Report. The total assessment is \$2,000.

Michael Everett, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Everett states that the Committee's custodian, Mark McCarthy, had a problem with the IDIS electronic filing software that resulted in the program being open but no committee data being shown. He says Mr. McCarthy tried different things over a period of several days, before eventually contacting Board staff for assistance. Unfortunately, he says the report filing deadline came and went during that process. Mr. Everett says the Committee has had the same problem several times and now knows to call immediately for technical support assistance.

A review of Board service request records indicates this Committee has indeed had the same technical problem several times, and while it is a fairly common problem it does usually require assistance from the Board's IT staff. Therefore, in order to be consistent with previous Board decisions where an electronic filing defense is raised, and since this Committee has not previously used such a defense, I recommend the appeal be granted. (As of 6/30/13, this Committee reported a funds available balance of \$9,271.59.)



---

Tom Newman – Hearing Officer  
July 24, 2013

State of Illinois )  
)  
County of Peoria )

STATE BOARD OF ELECTIONS  
13 JUN 12 PM 12:54

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
)  
ILLINOIS STATE BOARD OF ELECTIONS, )  
)  
Complainant )  
)  
Vs. )  
)  
PAC 34 of IBEW Local 34 )  
Respondent(s). )

Case No. 13 MQ 110

APPEAL AFFIDAVIT

I, Michael Everett, the Chairman of the  
(Name) (Chairman/Treasurer)

PAC 34 of International Brotherhood of Electrical Workers Local 34

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Our Custodian, Mark McCarthy, reports that his IDIS shortcut kept coming up with the IDIS interface but no PAC 34 data was present. None of our data appeared because of a common technical glitch. It was eventually fixed by the friendly IDIS Tech Support people, but he did not know to call them right away. He kept trying different things on different days, assuming that something would eventually work. Eventually though, the deadline came and went without notice. Mark still has the same glitch from month to month, but he now knows to immediately call Tech Support and within 24 hours they will take control of his computer and turn something on in IDIS that gets turned off when certain things happen.  
Thank you for your consideration.

Signed and Sworn to by:

Mark McCarthy  
before me this 11 Day of  
June, 2013

Michael Everett  
(Signature of Chairman/Treasurer)

Notary Public



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller

June 3, 2013

PAC 34 of the International Brotherhood of Electrical ID# 22824  
Workers Local 34  
400 NE Jefferson Ave  
Peoria, IL 61603-3739

7011 2970 0003 6442 8204

BOARD MEMBERS  
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Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Dear PAC 34 of the International Brotherhood of Electrical:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2013 through March 31, 2013
Filing Period:	April 1, 2013 through April 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on April 29, 10 day(s) late. As such, this committee has been assessed a fine of \$2000.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3 you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in dark ink, appearing to read "Sharon Steward", is written over a light blue circular stamp.

Sharon Steward, Director,  
Campaign Disclosure Division

SS: jr

Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 AD 036**

Julie Morrison for State Senate      ID# 23762  
**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquent Filing of a Schedule A-1 Report

The Committee received a \$2,000 contribution on 10/3/12, and reported it on a Schedule A-1 received by the Board on 11/4/12, 17 days late, resulting in a civil penalty assessment of \$1,000.

Linda Hinde, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Hinde states that the A-1 was filed on time, but the date of receipt for the contribution was incorrectly entered. She says the check from the contributor was dated 10/31/12, and was deposited in the bank by the Committee on 11/3/12. She includes copies of a bank deposit slip and the cancelled check as evidence.

Based on the evidence provided, the contribution was timely reported by the Committee. I recommend the appeal be granted. (As of 6/30/13, this Committee reported a funds available balance of \$55,810.05.)



---

Tom Newman – Hearing Officer  
July 30, 2013

State of Illinois )

County of: Lake )

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS **13 MAY 31 PM 2:30**  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )

ILLINOIS STATE BOARD OF ELECTIONS, )

Complainant )

Vs. )

Case No. 13 AD 036

Julie Morrison for State Senate  
Respondent(s). )

APPEAL AFFIDAVIT

I, Julie Morrison, the Chairman of the  
(Name) (Chairman/Treasurer)

Julie Morrison for State Senate  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Typographic error in original A-1.

See letter of explanation with supporting documents  
attached. This affidavit is submitted prior  
to May 31, 2013 deadline. See letter of March  
26, 2013 attached.

Julie Morrison  
Signature of Chairman/Treasurer

Signed and Sworn to by:

Joseph T. Morrison Julie Morrison

before me this 21 Day of May, 2013

Notary Public  
(seal)





*Julie*  
**MORRISON**  
**ILLINOIS STATE SENATE**

STATE BOARD OF ELECTIONS

13 MAR 25 PM 4:16

March 20, 2013

Illinois State Board of Elections  
Ms. Sharon Steward  
Campaign Disclosure Division  
2329 S. MacArthur Blvd.  
Springfield, IL 62704

**The 29th Illinois  
Senate District**

Arlington Heights  
Bannockburn  
Buffalo Grove  
Deerfield  
Fort Sheridan  
Highland Park  
Highwood  
Glencoe  
Glenview  
Knollwood  
Lake Bluff  
Lake Forest  
Mount Prospect  
Niles  
Northbrook  
Palatine  
Prospect Heights  
Riverwoods

RE: Julie Morrison for State Senate ID# 23762  
Notice of late filing of A-1

Dear Ms Steward:

We have received notice of the late filing of an A-1, for a receipt from Friends of Terry Link Campaign Account. The A-1 was filed on time, the date of receipt of the payment was entered incorrectly. The correct date was November 3, 2012 not October 3, 2012 as put on the original A-1.

I have spoken with staff at the State Board of Elections and filed an amended return yesterday. I am submitting to you the following documentation.

1. A copy of the check and deposit slip from Deerfield Bank & Trust. The deposit was made on November 3<sup>rd</sup>. However, because it was a Saturday the date from the bank says November 5<sup>th</sup>.
2. A copy of the Transfers Out from Friends of Terry Link showing the date of the check as October 31, 2012.

I believe that the above documents show that this was a posting error and not a late A-1. If you require anything else, please let me know.

Sincerely,

Linda Hinde  
Treasurer

Enclosures

Julie Morrison for State Senator • PO Box 646 • Deerfield, Illinois 60015 • 847-921-2662 • MorrisonForStateSenate@gmail.com

• [www.JulieMorrison.com](http://www.JulieMorrison.com) 99 [eSenate.com](http://eSenate.com) •







Account: 7100094858  
Name:  
Address:

5303


10-160/719  
40106

**FRIENDS OF TERRY LINK  
CAMPAIGN ACCOUNT**

DATE 10-31-12

PAY TO THE ORDER OF JULIE MORRISON FOR SENATE \$ 2000.00

Two Thousand DOLLARS

 **First Midwest Bank**  
[www.firstmidwest.com](http://www.firstmidwest.com)

FOR [Signature]

**10-160/719**

[illegible]

## Friends of Terry Link

D-2 Quarterly Report  
10/1/2012 to 12/31/2012

This report has 10 itemized Transfers Out totaling \$13,050.00

[Print this list](#)

Received By	Address	Amount	Expended By	Purpose
Citizens for Chris Kennedy	PO Box 312 Lake Bluff, IL 60044	\$250.00 12/23/2012	Transfer Out Friends of Terry Link	Contribution
Citizens to Elect Patricia Fix	PO Box 7781 Gurnee, IL 60031	\$250.00 11/1/2012	Transfer Out Friends of Terry Link	Contribution
Friends of Howland	21707 W Old Barn Ln Lake Zurich,, IL 60047- 1612	\$250.00 10/23/2012	Transfer Out Friends of Terry Link	Contribution
Friends of Melinda Bush	240 N Lake Stet Grayslake, IL 60030	\$1,000.00 10/31/2012	Transfer Out Friends of Terry Link	Contribution
Friends of Sam Yingling	1919 IL Route 83 Round Lake Beach, IL 60073	\$500.00 10/29/2012	Transfer Out Friends of Terry Link	Contribution
Hart for County Board	PO Box 24 Lake Bluff, IL 60044	\$300.00 10/27/2012	Transfer Out Friends of Terry Link	Contribution
Julie Morrison for State Senate	PO BOX 646 Deerfield, IL 60015	\$2,000.00 10/31/2012	Transfer Out Friends of Terry Link	Contribution
Schneider for Congress	3000 W Dundee Northbrook, IL 60062	\$500.00 10/1/2012	Transfer Out Friends of Terry Link	Contribution
Senate Democratic Victory Fund	29 S LaSalle Suite 936 Chicago, IL 60603	\$4,000.00 10/18/2012	Transfer Out Friends of Terry Link	Contribution
Senate Democratic Victory Fund	29 S LaSalle Suite 936 Chicago, IL 60603	\$4,000.00 10/22/2012	Transfer Out Friends of Terry Link	Contribution

Records 1 to 10 of 10

[Return to Previous Page](#)

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
March 15, 2013  
ID# 23762

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Julie Morrison for State Senate  
PO Box 646  
Deerfield, IL 60015-0646

7011 2970 0003 6442 9867

Dear Julie Morrison for State Senate:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Friends of Terry Link	10/3/2012	\$2000	11/4/2012	17	\$1000

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$1000 for delinquent filing schedule A-1 reports.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$100, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. Since your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be **stayed** as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 15, you forfeit the right to contest this assessment.**

If you have any questions regarding the appeal procedure, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward  
Director, Campaign Disclosure Division

SS: jr  
Enclosures: appeal packet

\* This contribution was reported on the December Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

Vs.

12 AS 036

Friends for Marty Moylan for State Representative (ID 23798)  
**Respondent**

**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment for the Delinquent Filing of Schedule A-1 Reports

On September 5, 2012, the Committee received three contributions of \$1,000 or more totaling \$11,127.38 and reported them on a Schedule A-1 filed on October 6, 2012, 18 days late, resulting in a \$5,563.69 civil penalty. Additionally, this committee was previously assessed a \$50 civil penalty (not appealed, paid) for filing a delinquent 2011 September Quarterly Report and a \$500 civil penalty (appealed, denied, reduced, paid) for delinquently filing a Schedule A-1 Report during the 1<sup>st</sup> Quarter of 2012. As a second Schedule A-1 violation, the fine is reduced by 50% or \$2,782.

Ted Roediger, Treasurer, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on February 19, 2013.

At the hearing the Respondent stated that he made a typographical error when he entered the contributions into IDIS. The contributions from Robert Kohl, Friends of Michael Madigan and the in-kind from the Democratic Party of Illinois, were received on October 5, 2012. Mr. Roediger inadvertently entered in the September dates when he filed the Schedule A-1. In support of his claim, the Respondent produced the In-Kind contribution notification received from the Democratic Party of Illinois and a copy of the check received from Robert Kohl. The contribution from Friends of Michael Madigan was received by wire transfer on 10/5/12.

The Committee provided sufficient evidence to support their claim and amended the 2012 December Quarterly Report to reflect the actual dates of receipt. I recommend the appeal be granted. (As of 3/31/13, this Committee reported a funds available balance of \$27,652.79.)



Tara Molnar – Hearing Officer

May 31, 2013

State of Illinois )  
County of COOK )

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF;  
ILLINOIS STATE BOARD OF ELECTIONS,  
Complainant

Vs. \_\_\_\_\_

Case No. 12-AS0316

Respondent(s).

23798  
FRIENDS FOR MARTY MOYLAN FOR STATE REP.

REQUEST FOR HEARING

I, TED ROEDIGER, the TREASURER  
(Name) (Chairman/Treasurer)

FRIENDS FOR MARTY MOYLAN FOR STATE REPRESENTATIVE  
(Name of Committee)

Committee, appeals on behalf of the said committee the assessment of civil penalty proposed in this matter and submits in support of that appeal the accompanying affidavit. The said committee requests a hearing at which it will appear to offer reasons and defenses why the proposed assessment should not be imposed. WE RECEIVED THESE THREE CONTRIBUTIONS 10-5-12 VIA US MAIL - I WAS WINED I MISSTYED THE DAY WHEN I ADDED THEM TO THE DIS SOFTWARE. IF YOU CHECK THE DATE ON THE ENCLOSED CHECKS, YOU CAN SEE THEY WERE NOT ISSUED UNTIL LATE IN ~~1997~~ SEPTEMBER OF 2012

Ted Roediger  
(Signature of Chairman/Treasurer)

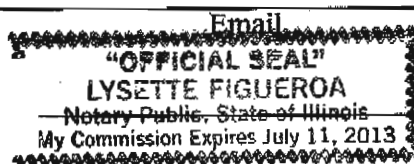
Does the committee plan to obtain legal representation?  
Attorney's contact information, if known:

☐ Yes ☒ No

Subscribed and sworn to before me

Name He day of January 2013 Phone \_\_\_\_\_  
at Rosemont, County of Cook, State of Illinois.  
Address \_\_\_\_\_  
Notary Public [Signature]

105



Your search found 1 receipts totaling \$6,400.00

[Download This List](#)

[Bookmark the Current Results](#)

[Print This List](#)

Contributed By	Amount	Received By	Description	Vendor Name	Vendor Address
Friends of Michael Madigan P.O.Box 610  Springfield, IL 62705	\$6,400.00 10/5/2012	Transfer In Friends for Marty Moylan for State Representative			

Records 1 to 1 of 1

[Return to Search](#)

W/Red 103

PUBWEB2

**ROBERT KOHL**  
680 N. LAKE SHORE DR., #1302  
CHICAGO, IL 60611

2-1503  
710

190

DATE September 30, 2012

PAY TO THE  
ORDER OF

Friends for Marty Moxley \$ 2,000.00  
Two Thousand & no/100 DOLLARS

THE NORTHERN TRUST COMPANY



Northern Trust

MEMO

*[Signature]*

00190

At  
10-6-12

# IN-KIND CONTRIBUTION NOTIFICATION

SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.

The contributor shall notify the committee of this donated goods or services within five (5) business days.

Do not send this form to the State Board of Elections or the County Clerk.

**TO:**

Friends for Marty Moylan for State Representative  
P.O. Box 204  
Des Plaines, IL 60016-0204

**FROM:**

Democratic Party of Illinois  
P.O. Box 518  
Springfield, IL 62705

Occupation & Employer (If applicable)

## In-Kind Contribution(s)

Frye – Williamson Press P.O. Box 1057 Springfield, IL 62705	9/28/12	\$2,822.84	Printing – 9
US Postmaster 2105 East Cook Springfield, IL 62703	9/26/12	\$2,723.38	Postage – 10

The political committee must report these donations on their Form D-2, Section A, Part 5.

**Democratic Party of Illinois**

Signature of Contributor

Page 1 of 1

Revised 1/1/11 [www.elections.il.gov](http://www.elections.il.gov)

EMAILED  
10-5-12



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
December 18, 2012

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Friends for Marty Moylan for State Representative ID# 23798  
PO Box 204  
Des Plaines, IL 60016-0204

7012 1010 0002 5104 3267

Dear Friends for Marty Moylan for State Representative:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Robert Kohl	9/5/2012	\$2000	10/6/2012	18	\$1000
Friends of Michael Madigan	9/5/2012	\$6400	10/6/2012	18	\$3200
Democratic Party of Illinois	9/5/2012	\$2727.38	10/6/2012	18	\$1363.69

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$5563.69 for delinquent filing schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$2782, (50% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17, you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
July 1 through September 30 2011	Quarterly	\$50
January 1 through March 31 2012	Schedule A-1	\$50 (appeal pending)
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$2882</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections

**Complainant**

v.

**13 AD 096**

Catherine Adduci - Continue the Progress

Cmte ID: 24692

**Respondent**

**REPORT OF HEARING OFFICER**

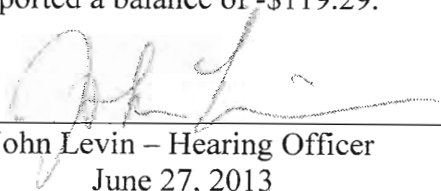
Appeal of Civil Penalty Assessment  
For Failing to File a Schedule A-1 Report

The Committee failed to file a Schedule A-1 with respect to a \$1,000 from its affiliated candidate, Catherine Adduci, dated November 8, 2012. The receipt was first reported on the Committee's December 2012 Quarterly Report, filed January 8, 2013, 33 days after the date of the receipt in question. The assessment is \$1,000 (automatically reduced to \$100 as the product of a first offense). The Committee has not been previously assessed.

Catherine Adduci, the Chairman of the Committee and Candidate supported by the Committee, filed a Waiver of Appearance and an Appeal Affidavit in this matter.

On the Affidavit, Ms. Adduci explained the Committee was formed on November 8, 2012, upon her deposit of \$1,000 into the account. Ms. Adduci said the deposit marked the first committee activity. The Committee's D-1 Statement of Organization lists \$1,000 as the beginning cash balance; however, the December 2012 Quarterly Report lists \$0.00 as the balance and itemizes the \$1,000 donation from Ms. Adduci.

I recommend the appeal be granted. Ms. Adduci noted in her appeal affidavit that the \$1,000 donation was part of the Committee's first \$3,000. Accordingly, had she not filed the D-1 Statement of Organization on same date of the initial deposit, no A-1 requirement would have existed. There is no attempt to deceive by the Committee. The violation here exists in only a technical sense and is merely the product of a minor misunderstanding by the Committee. As of March 31, 2013, the Committee reported a balance of -\$119.29.



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John Levin – Hearing Officer  
June 27, 2013

State of Illinois )  
County of: Cook )

STATE BOARD OF ELECTIONS  
13 JUN 20 PM 12:14

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
Continue the Progress )  
Respondent(s). )

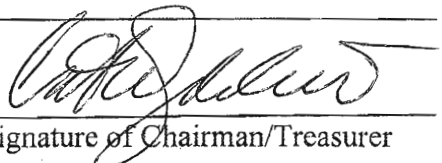
Case No. 13 AD 0910

APPEAL AFFIDAVIT

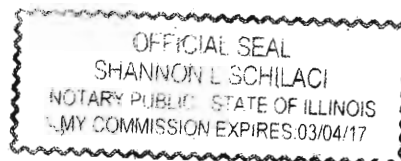
I, Catherine M. Adduci, the Chairman of the  
(Name) (Chairman/Treasurer)  
Continue the Progress  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Please see attached.

  
Signature of Chairman/Treasurer

Signed and Sworn to by Shannon L Schilaci  
before me this 17<sup>th</sup> Day of June, 20 13  
Notary Public  
(seal)



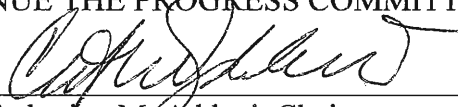
BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF;	)	
	)	
ILLINOIS STATE BOARD OF ELECTIONS,	)	
Complainant	)	
	)	
Vs.	)	Case No. _____
	)	
CONTINUE THE PROGRESS	)	
Respondent	)	

ATTACHMENT TO APPEAL AFFIDAVIT

Section 9-1.8 of the *Election Code* requires a Candidate Political Committee to be formed when it accepts contributions or makes expenditures exceeding three thousand dollars (\$3,000.00) on behalf of the candidate in any twelve (12) month period. 10 ILCS 5/9-1.8. On November 8, 2012, I opened a bank account (Account No. 3500009471) with Belmont Bank & Trust, and deposited one thousand dollars (\$1,000.00) (*see Exhibit A*). At that point, no committee had been formed. On November 11, 2012, I e-mailed (*see Exhibit B*), and faxed (*see Exhibit C*) my D-1 Statement to the Illinois State Board of Elections ("Board"), creating the Continue the Progress Committee ("Committee"). In fact, the Board's time stamp shows the Committee's D-1 Statement of Organization was received on November 13, 2012, at 7:35 a.m. (*see Exhibit D*).

Section 9-10 of the *Election Code* requires a "political committee" to file a report of any contribution of \$1,000 or more electronically with the Board within five (5) business days after receipt of the contribution. 10 ILCS 5/9-10. An A-1 Statement was not submitted for the one thousand dollars (\$1,000.00) that was already in the bank at the time the Committee was created, because no committee existed at the time that I deposited the \$1,000. Therefore, no violation resulted for failure to timely file a Schedule A-1 Statement for a contribution that was received on November 8, 2012, because no committee existed, and thus there was no such duty under the *Election Code* at that time. For the foregoing reasons, I respectfully request that this alleged failure to timely file a Schedule A-1 Statement be expunged from the Committee's records, and that the record reflect that the Committee has not committed a first violation, or any violation, with regards to its responsibilities under the *Election Code*.

Sincerely,  
CONTINUE THE PROGRESS COMMITTEE  
by:   
Catherine M. Adduci, Chairman

434 00001 01  
ACCOUNT:  
DOCUMENTS:

PAGE: 1  
11/30/2012  
1

438



CONTINUE THE PROGRESS  
C/O J VITULLO, CAMPAIGN TREAS.  
CATHERINE M ADDUCI  
1105 LATHROP  
RIVER FOREST IL 60305

30  
1  
0

It's time to get ready for school again. Come in and open a Student Checking Account today and receive a free 2GB USB flash drive compliments of Belmont Bank & Trust.

### SMALL BUSINESS CHECKING ACCOUNT 3500009471

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
ACCOUNT OPENED .....			11/08/12	
DEPOSIT .....		1,000.00	11/08/12	1,000.00
BALANCE THIS STATEMENT .....			11/30/12	1,000.00
TOTAL CREDITS (1)	1,000.00			
TOTAL DEBITS (0)	.00			

- END OF STATEMENT -



**RE: D1 Statement of Organization submission**

Hide Details

FROM: D1

Tuesday, November 20, 2012 9:05 AM

TO: 'Cathy Adduci'

The committee ID # is 24692-8

**From:** Cathy Adduci [mailto:cathy.adduci@sbcglobal.net]**Sent:** Monday, November 19, 2012 10:06 AM**To:** D1**Subject:** Re: D1 Statement of Organization submission

Thank you for your acknowledgement. When will I be assigned a political committee identification number? I will need this to set up my bank account and paypal account.

Thank you,  
Cathy Adduci  
312-498-7767

**From:** D1 <D1@elections.il.gov>**To:** 'Cathy Adduci' <cathy.adduci@sbcglobal.net>**Sent:** Tuesday, November 13, 2012 8:13 AM**Subject:** RE: D1 Statement of Organization submission

The D-1 has been received. In future, please send to only one office, Chicago or Springfield.

Thank you

**From:** Cathy Adduci [mailto:cathy.adduci@sbcglobal.net]**Sent:** Sunday, November 11, 2012 1:49 PM**To:** D1**Subject:** D1 Statement of Organization submission

To whom it may concern,

Attached please find the scan completed D1 Statement of Organization form for **Continue the Progress** political committee. I have also faxed a copy to the State Board of Elections in Chicago at 312-814-6485.

Please affirm that you have received my documents so that I am in compliance of State law and that you have a record of my organization.

Thank you very much

Cathy Adduci  
312-498-7767



Last Transaction

Date	Time	Type	Station ID	Duration	Pages	Result
				Digital Fax		
Nov 11	2:43PM	Fax Sent	13128146485	1:20 N/A	2	OK



**D-1****STATEMENT OF ORGANIZATION**

PLEASE TYPE OR PRINT IN BLACK INK

CHICAGO

2012 NOV 13 AM 7:35

Full name and complete mailing address of Political Committee:  
Continue the Progress

STATE BOARD OF ELECTIONS

C/O Joyce Schaller Vitullo, Campaign Treasurer  
1105 Lathrop Avenue  
River Forest, Illinois 60305

E-MAIL ADDRESS: cathy.adduci@sbcglobal.net

☐ CHECK HERE IF ADDRESS CHANGEPOLITICAL COMMITTEE  
IDENTIFICATION No.

24692-08

**SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.**

1.	DATE COMMITTEE CREATED: 11-8-12	2.	AMOUNT OF FUNDS AVAILABLE AS OF CREATION DATE: \$1,000
3.	<input checked="" type="checkbox"/> <b>NEW COMMITTEE</b> (MUST BE FILED WITHIN 10 DAYS OF CREATION OR WITHIN 2 DAYS IF CREATED WITHIN 30 DAYS BEFORE AN ELECTION.) <input type="checkbox"/> <b>AMENDMENT</b> (MUST BE FILED WITHIN 10 DAYS OF <u>ANY</u> CHANGES. ENTER ONLY THOSE CHANGES FROM LAST D-1 ON FILE.) <input type="checkbox"/> <b>REACTIVATING</b>		
4.	<b>POLITICAL COMMITTEE'S DESIGNATION: ALL COMMITTEES CHOOSE ONLY ONE:</b> <input checked="" type="checkbox"/> <b>CANDIDATE POLITICAL COMMITTEE*</b> *For purposes of contribution limits and reporting requirements a Candidate Political Committee supporting a candidate for multiple offices elected at different elections must designate an election cycle by listing the appropriate office. This office is: <input type="checkbox"/> POLITICAL ACTION COMMITTEE <input type="checkbox"/> POLITICAL PARTY COMMITTEE <input type="checkbox"/> BALLOT INITIATIVE COMMITTEE <input type="checkbox"/> INDEPENDENT-EXPENDITURE-ONLY PAC** ** May not make direct contributions or coordinated expenditures.		
5.	<b>POLITICAL COMMITTEE'S AREA OF ACTIVITY, SCOPE, AND PARTY AFFILIATION.</b> A. THIS COMMITTEE WILL PRIMARILY OPERATE IN THE FOLLOWING COUNTY(IES) OR DISTRICT(S): (not applicable if operating statewide or supporting/opposing statewide candidates or ballot initiatives) <u>Cook County</u> B. POLITICAL PARTY AFFILIATION: _____ C. NAME AND ADDRESS OF EACH SPONSORING ENTITY: _____		
6.	<b>PURPOSE OF THE POLITICAL COMMITTEE.</b> Village of River Forest Municipal Election April 9, 2013		
7.	<b>CANDIDATE(S) THE COMMITTEE IS SUPPORTING OR OPPOSING.</b> (IF AMENDING, LIST ALL AS OF TODAY'S DATE.)		

NAME AND ADDRESS	SUPPORT	OPPOSE	OFFICE	PARTY AFFILIATION
Catherine M. Adduci 1227 William River Forest, Illinois 60305	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Village President	

IF MORE SPACE FOR INFORMATION IS REQUIRED, PLEASE ATTACH ADDITIONAL SHEETS.





Continue the Progress

24692-08

**8. REQUIRED COMMITTEE OFFICERS.**

POSITION	NAME	MAILING ADDRESS, DAYTIME PHONE NUMBER, AND E-MAIL ADDRESS
CHAIRMAN	Catherine M. Adduci	1227 Whitlaim River Forest, Illinois 60305 312-498-7767 cathy.adduci@sbcglobal.net
TREASURER	Joyce Schaller Vitullo	1105 Lathrop River Forest, Illinois 60305 708-7714487

**9. POSITION, NAME & MAILING ADDRESS OF EACH CUSTODIAN OF THE COMMITTEE'S BOOKS AND ACCOUNTS.**

POSITION	NAME	MAILING ADDRESS, DAYTIME PHONE NUMBER, AND E-MAIL ADDRESS
Treasurer	Joyce Schaller Vitullo	1105 Lathrop, River Forest, Illinois 60305 708-771-4487; joycevitullo@gmail.com

**10. LIST OF ALL FINANCIAL INSTITUTIONS AND OTHER REPOSITORIES OF THE COMMITTEE FUNDS.  
(IF AMENDING, LIST ALL AS OF TODAY'S DATE.)**

NAME	MAILING ADDRESS AND PHONE NUMBER
Belmont Bank and Trust Company	8250 W. Belmont Avenue Chicago, Illinois 60634 773-413-1942

**11. DISPOSITION OF RESIDUAL FUNDS IN THE EVENT OF DISSOLUTION OR TERMINATION OF THE COMMITTEE:**

- ☐ RETURN TO CONTRIBUTORS IN AMOUNTS NOT TO EXCEED THEIR INDIVIDUAL CONTRIBUTIONS.
- ☐ TRANSFER TO ANOTHER POLITICAL COMMITTEE: \_\_\_\_\_
- ☒ TRANSFER TO A CHARITABLE ORGANIZATION: \_\_\_\_\_

IF MORE SPACE FOR INFORMATION IS REQUIRED, PLEASE ATTACH ADDITIONAL SHEETS.

**VERIFICATION- BALLOT INITIATIVE COMMITTEES ONLY**

I DECLARE THAT THIS BALLOT INITIATIVE COMMITTEE IS FORMED FOR THE PURPOSE OF SUPPORTING OR OPPOSING A QUESTION OF PUBLIC POLICY. ALL CONTRIBUTIONS AND EXPENDITURES OF THE COMMITTEE WILL BE USED FOR THE PURPOSE DESCRIBED IN THIS STATEMENT OF ORGANIZATION. THE COMMITTEE MAY ACCEPT UNLIMITED CONTRIBUTIONS FROM ANY SOURCE, PROVIDED THAT THIS BALLOT INITIATIVE COMMITTEE DOES NOT MAKE CONTRIBUTIONS OR EXPENDITURES IN SUPPORT OF OR OPPOSITION TO A CANDIDATE OR CANDIDATES FOR NOMINATION FOR ELECTION, ELECTION, OR RETENTION, AND FAILURE TO ABIDE BY THESE REQUIREMENTS SHALL DEEM THIS COMMITTEE IN VIOLATION OF THIS ARTICLE. (10 ILCS 5/9)

**PRINTED AND WRITTEN SIGNATURE OF COMMITTEE CHAIRPERSON****DATE****VERIFICATION: INDEPENDENT EXPENDITURE COMMITTEES ONLY**

I DECLARE THAT (i) THIS INDEPENDENT EXPENDITURE COMMITTEE IS FORMED FOR THE EXCLUSIVE PURPOSE OF MAKING INDEPENDENT EXPENDITURES, (ii) ALL CONTRIBUTIONS AND EXPENDITURES OF THE COMMITTEE WILL BE USED FOR THE PURPOSE DESCRIBED IN THE STATEMENT OF ORGANIZATION, (iii) THE COMMITTEE MAY ACCEPT UNLIMITED CONTRIBUTIONS FROM ANY SOURCE, PROVIDED THAT THE INDEPENDENT EXPENDITURE COMMITTEE DOES NOT MAKE CONTRIBUTIONS TO ANY CANDIDATE POLITICAL COMMITTEE, POLITICAL PARTY COMMITTEE OR POLITICAL ACTION COMMITTEE, AND (iv) FAILURE TO ABIDE BY THESE REQUIREMENTS SHALL DEEM THE COMMITTEE IN VIOLATION OF THIS ARTICLE.

CATHERINE M. ADDUCI

Catherine M. Adduci

11-8-12

**PRINTED AND WRITTEN SIGNATURE OF COMMITTEE CHAIRPERSON****DATE****VERIFICATION: ALL POLITICAL COMMITTEES**

I DECLARE THAT THIS STATEMENT OF ORGANIZATION (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND, TO THE BEST OF MY KNOWLEDGE AND BELIEF, IS A TRUE, CORRECT, AND COMPLETE STATEMENT OF ORGANIZATION AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING A FALSE OR INCOMPLETE STATEMENT IS SUBJECT TO A CIVIL PENALTY OF AT LEAST \$1001 AND UP TO \$5000.

JOYCE SCHALLER VITULLO

Joyce Schaller Vitullo

11-8-12

**PRINTED AND WRITTEN SIGNATURE OF TREASURER OR CANDIDATE****DATE**

THE ILLINOIS STATE BOARD OF ELECTIONS REQUIRES THE DISCLOSURE OF INFORMATION THAT IS NECESSARY IF YOU QUALIFY AS A POLITICAL COMMITTEE AS OUTLINED UNDER PUBLIC ACT 78-1183. WILLFUL FAILURE TO FILE OR WILLFUL FILING OF FALSE OR INCOMPLETE INFORMATION REQUIRED BY THIS ARTICLE SHALL CONSTITUTE A BUSINESS OFFENSE SUBJECT TO A FINE OF UP TO \$5000. THIS FORM IS IN COMPLIANCE WITH THE FORMS MANAGEMENT PROGRAM ACT.

ALL POLITICAL COMMITTEES RETURN TO:

STATE BOARD OF ELECTIONS  
2329 S MACARTHUR BLVD  
SPRINGFIELD, IL 62704-4503  
fax: 217-557-5630  
e-mail: D1@ELECTIONS.IL.GOV(D-1s ONLY)

STATE BOARD OF ELECTIONS  
JAMES R. THOMPSON CENTER  
100 W RANDOLPH ST, STE 14-100  
CHICAGO, IL 60631-3232  
fax: 312-814-6485  
e-mail: D1@ELECTIONS.IL.GOV(D-1s ONLY)

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR

Rupert T. Borgsmiller

June 3, 2013

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Catherine Adduci - Continue the Progress  
f/k/a Continue the Progress  
1227 William St  
River Forest, IL 60305-1100

ID# 24692

7011 2970 0003 6442 7306

Dear Catherine Adduci - Continue the Progress:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Catherine M Adduci	11/8/2012	\$1000	*	33	\$1000

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$1000 for delinquent filing schedule A-1 reports.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$100, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. Since your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be ***stayed*** as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

If you have any questions regarding the appeal procedure, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in dark ink, appearing to read "Sharon Steward", is written over a horizontal line.

Sharon Steward  
Director, Campaign Disclosure Division

SS: jr  
Enclosures: appeal packet

\* This contribution was reported on the December Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 AM 045**

Friends of RVC PAC  
Cmte ID: 25178  
**Respondent**

**REPORT OF HEARING OFFICER**  
Appeal of Civil Penalty Assessment  
For Delinquently Filing A Schedule A-1 Report

The A-1 was received April 13, 2013, 12 days late, resulting in an assessment of \$4500. The Committee has not been previously fined. Since this is the first delinquent A-1 filing by the Committee, the civil penalty is automatically reduced to \$450 (10% of the above referenced amount).

Crystal Dinwiddie, the Chairman of the Committee, filed a Waiver of Appearance and an Appeal Affidavit in this matter.

On the Affidavit, Ms. Dinwiddie explained the \$9,000 receipt in question represented an accumulation of Committee on Political Education rebates from the Illinois Federation of Teachers. The Committee was formed in February, 2013, and began with the opening of an account in which accumulated COPE money was placed. While a total of \$9,000 was transferred into the account, Ms. Dinwiddie stated the figure actually represented aggregated checks of (generally) between \$220 and \$240, each representing dues from the Rock Valley College Faculty Association. None of the checks listed on a breakdown provided with the affidavit was for \$1,000 or more.

I recommend the appeal be granted. The Committee's reporting of the transferred amount could have been clearer with respect to the source of the money, but it does not appear an A-1 was required in this instance. The Committee has been apprised of the manner in which receipts of this nature should be reported in the future. As of June 30, 2013, the Committee's reported cash balance was \$8,251.97.



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John Levin – Hearing Officer  
July 19, 2013

State of Illinois )  
County of: Winnebago )

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS **13 JUL -3 PM 12:06**  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
Friends of RVC Political Action )  
Respondent(s). Committee )

Case No. 13AM045

APPEAL AFFIDAVIT

I, Crystal M Dinwiddie, the Chairperson of the  
(Name) (Chairman/Treasurer)  
Friends of RVC Political Action Committee  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

See Attachments

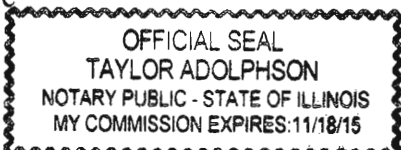
Crystal M Dinwiddie  
Signature of Chairman/Treasurer

Signed and Sworn to by:

Taylor Adolphson

before me this 2 Day of July, 2013

Notary Public  
(seal)



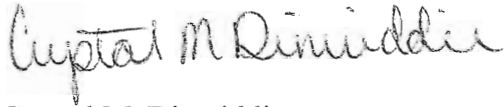
In the Matter of: Illinois State Board of Elections v. Friends of RVC Political Action Committee

STATE BOARD OF ELECTIONS  
13 JUL -3 PM 12:06

Appeal Affidavit Statement from Crystal M. Dinwiddie

The \$9,000 money transfer from the RVC Faculty Assn - Local 6211 IFT-AFT was an accumulation of C.O.P.E. Rebates from the Illinois Federation of Teachers (IFT) Committee on Political Education (C.O.P.E.). I have attached the C.O.P.E. Expenditure List provided to the RVC Faculty Assn from the IFT. This money is intended for local political action, however, the RVC Faculty Assn has not been involved in local political action until this past election cycle (2013 Rock Valley College Board of Trustees Election). With this election, we formed the Friends of RVC Political Action Committee and opened a non-interest bearing account with a small amount of the accumulated C.O.P.E. money while we investigated the full amount. With the help of the IFT, we acquired the records for all C.O.P.E. rebate checks (attached Expenditure List) and noted the remaining total. We, thus, transferred the remainder of the accumulated C.O.P.E. Rebate money to the account. This \$9,000 total is the amount in question. We did not file a Schedule A-1 immediately since this was an accumulation of \$220-240 checks from 2007-2013. It was not until the IDIS Electronic Filing Software from the Illinois State Board of Elections prompted a Schedule A-1 submission that we filed. For the filing of a Schedule A-1, we were 12 days late. Given that this funding transfer is an accumulation of small C.O.P.E. Rebate checks and not a traditional donation of \$9000, we believe that we should not be assessed the civil penalty of \$450 if we commit another violation.

Thank you for your time and consideration,



Crystal M. Dinwiddie  
Friends of RVC Chairperson

# Illinois Fed. of Teachers C.O.P.E.

## Expenditure List

	Date	Amount	Check No.
<b>Rock Valley Coll. Fac. Assn., IFT Local 6211, dues</b>	7/19/2007	\$194.60	7582
Thomas Alisankus, Pres., 616 Bohm Ave., Rockford IL 61107 Purpose: COPE Rebate	Beneficiary: Rock Valley Coll. Fac. Assn., IFT Local 6211, dues		
<b>Rock Valley Coll. Fac. Assn., IFT Local 6211, dues</b>	10/22/2007	\$200.20	7647
Thomas Alisankus, Pres., 616 Bohm Ave., Rockford IL 61107 Purpose: COPE Rebate	Beneficiary: Rock Valley Coll. Fac. Assn., IFT Local 6211, dues		
<b>Rock Valley Coll. Fac. Assn., IFT Local 6211, dues</b>	11/27/2007	\$200.20	7669
Thomas Alisankus, Pres., 616 Bohm Ave., Rockford IL 61107 Purpose: COPE Rebate	Beneficiary: Rock Valley Coll. Fac. Assn., IFT Local 6211, dues		
<b>Rock Valley Coll. Fac. Assn., IFT Local 6211, dues</b>	1/25/2008	\$200.20	7713
Thomas Alisankus, Pres., 616 Bohm Ave., Rockford IL 61107 Purpose: COPE Rebate	Beneficiary: Rock Valley Coll. Fac. Assn., IFT Local 6211, dues		
<b>Rock Valley Coll. Fac. Assn., IFT Local 6211, dues</b>	2/29/2008	\$396.20	7742
Thomas Alisankus, Pres., 616 Bohm Ave., Rockford IL 61107 Purpose: COPE Rebate	Beneficiary: Rock Valley Coll. Fac. Assn., IFT Local 6211, dues		
<b>Rock Valley Coll. Fac. Assn., IFT Local 6211, dues</b>	3/19/2008	\$200.20	7797
Thomas Alisankus, Pres., 616 Bohm Ave., Rockford IL 61107 Purpose: COPE Rebate	Beneficiary: Rock Valley Coll. Fac. Assn., IFT Local 6211, dues		
<b>Rock Valley Coll. Fac. Assn., IFT Local 6211, dues</b>	4/17/2008	\$200.20	7817
Thomas Alisankus, Pres., 616 Bohm Ave., Rockford IL 61107 Purpose: COPE Rebate	Beneficiary: Rock Valley Coll. Fac. Assn., IFT Local 6211, dues		
<b>Rock Valley Coll. Fac. Assn., IFT Local 6211, dues</b>	5/28/2008	\$200.20	7854
Thomas Alisankus, Pres., 616 Bohm Ave., Rockford IL 61107 Purpose: COPE Rebate	Beneficiary: Rock Valley Coll. Fac. Assn., IFT Local 6211, dues		
<b>Rock Valley Coll. Fac. Assn., IFT Local 6211, dues</b>	6/19/2008	\$200.20	7875
Thomas Alisankus, Pres., 616 Bohm Ave., Rockford IL 61107 Purpose: COPE Rebate	Beneficiary: Rock Valley Coll. Fac. Assn., IFT Local 6211, dues		
<b>Rock Valley Coll. Fac. Assn., IFT Local 6211, dues</b>	9/11/2008	\$200.20	7976
Thomas Alisankus, Pres., 616 Bohm Ave., Rockford IL 61107 Purpose: COPE Rebate	Beneficiary: Rock Valley Coll. Fac. Assn., IFT Local 6211, dues		
<b>Rock Valley Coll. Fac. Assn., IFT Local 6211, dues</b>	12/5/2008	\$215.60	8431
Thomas Alisankus, Pres., 616 Bohm Ave., Rockford IL 61107 Purpose: COPE Rebate	Beneficiary: Rock Valley Coll. Fac. Assn., IFT Local 6211, dues		
<b>Rock Valley Coll. Fac. Assn., IFT Local 6211, dues</b>	12/18/2008	\$210.00	8454
Thomas Alisankus, Pres., 616 Bohm Ave., Rockford IL 61107 Purpose: COPE Rebate	Beneficiary: Rock Valley Coll. Fac. Assn., IFT Local 6211, dues		
<b>Rock Valley Coll. Fac. Assn., IFT Local 6211, dues</b>	1/20/2009	\$210.00	8474
Thomas Alisankus, Pres., 616 Bohm Ave., Rockford IL 61107 Purpose: COPE Rebate	Beneficiary: Rock Valley Coll. Fac. Assn., IFT Local 6211, dues		

# Illinois Fed. of Teachers C.O.P.E.

## Expenditure List

	Date	Amount	Check No.
<b>Rock Valley Coll. Fac. Assn., IFT Local 6211, dues</b> Thomas Alisankus, Pres., 616 Bohm Ave., Rockford IL 61107 Purpose: COPE Rebate	6/17/2010	\$212.80	9105
	Beneficiary: Illinois Fed. of Teachers C.O.P.E.		
<b>Rock Valley Coll. Fac. Assn., IFT Local 6211, dues</b> Thomas Alisankus, Pres., 616 Bohm Ave., Rockford IL 61107 Purpose: COPE Rebate	7/22/2010	\$212.80	9139
	Beneficiary: Rock Valley Coll. Fac. Assn., IFT Local 6211, dues		
<b>Rock Valley Coll. Fac. Assn., IFT Local 6211, dues</b> Thomas Alisankus, Pres., 616 Bohm Ave., Rockford IL 61107 Purpose: COPE Rebate	9/1/2010	\$212.80	9179
	Beneficiary: Rock Valley Coll. Fac. Assn., IFT Local 6211, dues		
<b>Rock Valley Coll. Fac. Assn., IFT Local 6211, dues</b> Thomas Alisankus, Pres., 616 Bohm Ave., Rockford IL 61107 Purpose: COPE Rebate	11/18/2010	\$219.80	9693
	Beneficiary: Rock Valley Coll. Fac. Assn., IFT Local 6211, dues		
<b>Rock Valley Coll. Fac. Assn., IFT Local 6211, dues</b> Thomas Alisankus, Pres., 616 Bohm Ave., Rockford IL 61107 Purpose: COPE Rebate	12/16/2010	\$219.80	9728
	Beneficiary: Rock Valley Coll. Fac. Assn., IFT Local 6211, dues		
<b>Rock Valley Coll. Fac. Assn., IFT Local 6211, dues</b> Thomas Alisankus, Pres., 616 Bohm Ave., Rockford IL 61107 Purpose: COPE Rebate	1/20/2011	\$219.80	9755
	Beneficiary: Rock Valley Coll. Fac. Assn., IFT Local 6211, dues		
<b>Rock Valley Coll. Fac. Assn., IFT Local 6211, dues</b> Thomas Alisankus, Pres., 616 Bohm Ave., Rockford IL 61107 Purpose: COPE Rebate	2/24/2011	\$219.80	9794
	Beneficiary: Rock Valley Coll. Fac. Assn., IFT Local 6211, dues		
<b>Rock Valley Coll. Fac. Assn., IFT Local 6211, dues</b> Thomas Alisankus, Pres., 616 Bohm Ave., Rockford IL 61107 Purpose: COPE Rebate	3/17/2011	\$217.00	9814
	Beneficiary: Rock Valley Coll. Fac. Assn., IFT Local 6211, dues		
<b>Rock Valley Coll. Fac. Assn., IFT Local 6211, dues</b> Thomas Alisankus, Pres., 616 Bohm Ave., Rockford IL 61107 Purpose: COPE Rebate	4/13/2011	\$217.00	9850
	Beneficiary: Rock Valley Coll. Fac. Assn., IFT Local 6211, dues		
<b>Rock Valley Coll. Fac. Assn., IFT Local 6211, dues</b> Thomas Alisankus, Pres., 616 Bohm Ave., Rockford IL 61107 Purpose: COPE Rebate	5/26/2011	\$221.20	9889
	Beneficiary: Rock Valley Coll. Fac. Assn., IFT Local 6211, dues		
<b>Rock Valley Coll. Fac. Assn., IFT Local 6211, dues</b> Thomas Alisankus, Pres., 616 Bohm Ave., Rockford IL 61107 Purpose: COPE Rebate	6/21/2011	\$218.40	9930
	Beneficiary: Rock Valley Coll. Fac. Assn., IFT Local 6211, dues		
<b>Rock Valley Coll. Fac. Assn., Local 6211</b> Thomas Alisankus, Pres., 616 Bohm Ave., Rockford WI 61107 Purpose: COPE Rebate	7/13/2011	\$218.40	9962
	Beneficiary: Rock Valley Coll. Fac. Assn., Local 6211		
<b>Rock Valley Coll. Fac. Assn., Local 6211</b> Thomas Alisankus, Pres., 616 Bohm Ave., Rockford WI 61107 Purpose: COPE Rebate	8/11/2011	\$218.40	9993
	Beneficiary: Rock Valley Coll. Fac. Assn., Local 6211		
<b>Rock Valley Coll. Fac. Assn., Local 6211</b> Thomas Alisankus, Pres., 616 Bohm Ave., Rockford WI 61107	12/1/2011	\$238.00	10077

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
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June 3, 2013  
ID# 25178

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Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Friends of RVC PAC  
3557 Ryebrook Ct  
Rockford, IL 61114-5639

7011 2970 0003 6442 5968

Dear Friends of RVC PAC:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
RVC Faculty Assn – Local 6211 IFT-AFT	3/21/2013	\$9000	4/13/2013	12	\$4500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$4500 for delinquent filing schedule A-1 reports.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$450, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. Since your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be **stayed** as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

If you have any questions regarding the appeal procedure, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward  
Director, Campaign Disclosure Division

SS: jr  
Enclosures: appeal packet

\* This contribution was reported on the March Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.



STATE OF ILLINOIS  
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections

**Complainant**

v.

**13 MQ 002**

Warren County Democratic Central Committee

ID #77

**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment  
For Delinquently Filing the March 2013 Quarterly Report

The Report was received by the Board on April 18, 2013, 3 days late, resulting in a civil penalty assessment of \$150. Additionally, the Committee had previously been assessed a \$50 civil penalty (appealed, appeal denied, stayed) for delinquently filing the December 2011 Quarterly report. The total assessment is \$200.

Daniel Flaherty, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Flaherty states the Report was mailed on April 13, 2013 with Priority Mail postage. The USPS told Mr. Flaherty the Report should have no problem arriving at the Board by the due date of April 15, 2013. He adds that the Committee will file its reports electronically in the future to correct this from happening again.

The Committee's envelope shows a postmark of April 13, 2013. **5/9-10(b)** states in part, "...There shall be no fine if the report is mailed and postmarked at least 72 hours prior to the filing deadline." Because the envelope is postmarked 48 hours prior to the filing deadline, I must recommend the appeal be denied. If this recommendation is accepted by the Board, the stay would be lifted from the previous penalty and the total assessment of \$200 will be due and owing.

(As of 6/30/13, this Committee reported a funds available balance of \$452.52.)



Kim Patrick – Hearing Officer  
July 16, 2013

State of Illinois )  
County of: WARREN )

STATE BOARD OF ELECTIONS

13 JUL 15 PM 4

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
Warren Co Democratic Central Cmte )  
Respondent(s). )

Case No. 13MQ2

APPEAL AFFIDAVIT

I, Daniel Flaherty, the Treasurer of the  
(Name) (Chairman/Treasurer)  
Warren County Democratic Central Cmte  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

See attached letter

X Daniel Flaherty  
Signature of Chairman/Treasurer

Signed and Sworn to by:

Ann R. McCreight  
before me this 9th Day of July, 2013

Notary Public  
(seal)



DANIEL FLAHERTY

---

ID: 77

Warren County Democratic Central Cmte  
1294 260<sup>th</sup> Ave  
Alexis, IL 61412  
Phone (309) 221-6360

June 24, 2013

State Board of Elections  
Attn: Campaign Disclosure  
2329 S. MacArthur Blvd  
Springfield, IL 62704-4503

Dear Sirs:

I am requesting that the assessed fine for filing late please be abated or lessen.

The report of 1<sup>st</sup> qtr, 2013 was mailed on April 13, 2013 with Priority Mail postage. When I purchased the postage they said that it should be no problem with it getting there by Monday, April 15, 2013. That is why I sent it Priority Mail. Evidentially your office did not receive it by April 15. We would appreciate your consideration of an abated or lessen fine.

To correct this from happening in the future, I am in the process of contacting your office to file the reports electronically.

Sincerely,

Daniel Flaherty

FROM

Dan Flaherty

1294 260th Ave

Alexis IL 60142

CPU U.S. POSTAGE

\$ 5.60<sup>0</sup>

PB 1P 000  
3657901  
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0006

MAILED  
APR 13 2013  
61401



REQUIRES ADDITIONAL POSTAGE



UNITED STATES POSTAL SERVICE

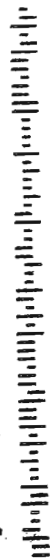
Visit us at [usps.com](http://usps.com)

Label 107R, January 2008

STATE BOARD OF ELECTIONS

PO Box 4187

Springfield, Illinois 62708-4187



RECEIVED

APR 18 2013

State Board of Electio  
SPRINGFIELD OFFICE

ZIP - USPS TRACKING NUMBER



420 62708 9505 5214 4071 3103 0001 01

FIRST CLASS MAIL

FROM

Dan Flaherty

1294 260th Ave

Alexis IL 60142

REQUIRES ADDITIONAL POSTAGE



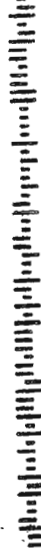
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Label 107R, January 2008

# STATE BOARD OF ELECTIONS

PO Box 4187

Springfield, Illinois 62708-4187



RECEIVED

APR 18 2013

State Board of Electio  
SPRINGFIELD OFFICE

ZIP - USPS TRACKING NUMBER



420 62708 9505 5214 4071 3103 0001 01

## FIRST CLASS MAIL

77  
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PB 1P 000  
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MAILED  
APR 18 2013  
61401



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 3, 2013  
ID# 77

BOARD MEMBERS  
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Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Warren County Democratic Central Cmte  
Daniel Flaherty, Treas  
1294 260th Ave  
Alexis, IL 61412-9170

7011 2970 0003 6442 7375

Dear Warren County Democratic Central Cmte:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2013 through March 31, 2013
Filing Period:	April 1, 2013 through April 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on April 18, 3 day(s) late. As such, this committee has been assessed a fine of \$150.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3 you forfeit the right to contest this assessment.**


If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
October 1 through December 31 2011	Quarterly	\$50
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$200</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

  
Sharon Steward, Director,  
Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections

**Complainant**

v.

**13 MQ 006**

Regular Republican Party of River Forest

ID# 226

**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquent Filing of the  
March 2013 Quarterly Report

The Report was received by the Board on May 17, 2013, 24 days late, resulting in a civil penalty assessment of \$1,800. Additionally, the Committee had previously been assessed a \$75 civil penalty (not appealed, unpaid) for delinquent filing of the December 2012 Quarterly Report, a \$1,650 civil penalty (appealed, denied, unpaid) for delinquent filing of the September 2012 Quarterly Report, a \$1,725 civil penalty (appealed, denied, unpaid) for delinquent filing of the June 2012 Quarterly Report, a \$4,575 (not appealed, unpaid) for delinquent filing of the December 2011 Quarterly Report, a \$5,000 civil penalty (not appealed, unpaid) for delinquent filing of the September 2011 Quarterly Report, and a \$4,675 civil penalty (not appealed, unpaid) for delinquent filing of the June 2011 Quarterly Report. The total assessment is \$19,500.

William Hogan, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Hogan states that the former Treasurer left the Committee but did not make the group's records available and did not change the address with their banking institution to mail their statements.

The Report showed no receipts or expenditures, and therefore should have been easy to file with or without bank records. While the long string of delinquent reports shows the Committee clearly had at least some organizational issues, possibly related to the previous Treasurer, this does not excuse it from the obligation to file disclosure reports in a timely manner. I recommend the appeal be denied. If this recommendation is accepted by the Board, the total assessment of \$19,500 will be due and owing. (As of 6/30/13, this Committee reported a funds available balance of \$1,746.59.)



Tom Newman – Hearing Officer  
July 31, 2013

State of Illinois )  
County of: Cook )

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS **13 JUN 24 PM 12:26**  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )

Vs. )  
Regular Republican Party of )  
Respondent(s). )  
River Forest )

Case No. 13 MQ 006

APPEAL AFFIDAVIT

I, William Hogan, the Treasurer of the  
(Name) (Chairman/Treasurer)  
Regular Republican Party of River Forest  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

The responsible officer, James Tierney,  
separated from our entity and  
did not make available our records and  
did not change the address for our  
banking institution to mail our statements.

[Signature]  
Signature of Chairman/Treasurer

Signed and Sworn to by:

[Signature]  
before me this 14th Day of June, 2013

Notary Public  
(seal)





STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller

June 3, 2013

ID# 226

BOARD MEMBERS  
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Jesse R. Smart, Vice Chairman  
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Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Regular Republican Party of River Forest  
c/o Thomas C Cronin  
135 S Palmer Dr, Ste 204  
Elmhurst, IL 60126

7011 2970 0003 6442 7399

Dear Regular Republican Party of River Forest:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type: March Quarterly Report of Campaign Contribution and Expenditures  
Report Period: January 1, 2013 through March 31, 2013  
Filing Period: April 1, 2013 through April 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on May 17, 24 day(s) late. As such, this committee has been assessed a fine of \$1800.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3 you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
April 1 through June 30 2011	Quarterly	\$4675
July 1 through September 30 2011	Quarterly	\$5000
October 1 through December 31 2011	Quarterly	\$4575
April 1 through June 30 2012	Quarterly	\$1725
July 1 through September 30 2012	Quarterly	\$1650
October 1 through December 31 2012	Quarterly	\$75
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$19,500</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in dark ink, appearing to read "Sharon Steward".

Sharon Steward, Director,  
Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections

**Complainant**

v.

**13 AD 053**

Champaign County Democratic Central Committee

ID# 290

**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Failure to File a Schedule A-1 Report

The Committee received a \$1,500 contribution on 11/21/12, and failed to report it on a Schedule A-1, resulting in a civil penalty assessment of \$750. Additionally, the Committee had previously been assessed a \$50 civil penalty (not appealed, stayed) for failure to file a Schedule A-1 in the first quarter of 2012. The total assessment is \$800.

Alvin G. Klein, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Klein states that the Committee did not realize that all contributions of \$1,000 or more had to be reported on a Schedule A-1. He says the IDIS electronic filing software apparently does not "flag" such items when entered. Mr. Klein adds that the Committee has viewed the Board's educational materials to ensure that correct reporting procedures are followed in the future.

In point of fact, the IDIS software does indicate a Schedule A-1 is due if a contribution of \$1,000 or greater is entered. Additionally, ignorance of the filing requirements does not constitute a valid excuse. I recommend the appeal be denied for lack of an adequate defense. However, since there is no indication the violation was anything other than inadvertent and unintentional, and since this is the second A-1 violation for the Committee, I recommend the penalty be reduced to 50% of the original assessment, or \$375. If these recommendations are accepted by the Board, the stay would be lifted from the previous penalty and the total assessment of \$425 will be due and owing. (As of 6/30/13, this Committee reported a funds available balance of \$13,241.91.)



Tom Newman – Hearing Officer

August 1, 2013

State of Illinois )  
County of : Champaign )

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
Champaign County Democratic Central Committee )  
Respondent(s). )

Case No. 13AD053

APPEAL AFFIDAVIT

I, Alvin G Klein, the Chairman of the  
(Name) (Chairman/Treasurer)  
Champaign County Democratic Central Committee  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

We have always tried to disclose contributions properly, and none have been concealed.

However, we did not realize that ALL \$1000 contributions now have to be reported by A-1,  
and apparently IDIS has not flagged such items when disclosed. We have viewed the tutorial, and will follow correct  
procedures henceforth. Please forgive, or consolidate and abate, all penalties for any A-1 infractions through June, 2013.

Alvin G. Klein  
Signature of Chairman/Treasurer

Signed and Sworn to by:

Alvin G. Klein

before me this 22 Day of July, 2013

Notary Public Amber R. Castens  
(seal)



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
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Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 3, 2013

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Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Champaign County Democratic Central Cmte ID# 290  
PO Box 1455  
Champaign, IL 61824-1455

Dear Champaign County Democratic Central Cmte:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Amount of Contribution	Date A-1 Received	Days Late	Fine Assessed
Illinois Democratic County Chairman	11/21/2012	\$1500	*	27	\$750

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$750 for delinquent filing schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$375, (50% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 2, you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
January 1 through March 31 2012	Schedule A-1	\$50
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$425</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd , Springfield, IL 62704.

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 AD 018**

Jackson County Democratic Central Committee  
**Respondent**

ID #303

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquently Filing Schedule A-1 Reports

The Committee received two \$1,250 contributions and one \$2,500 contribution on 12/24/12 and reported all three on a Schedule A-1 received by the Board on 1/15/13, 9 days late, resulting in a total assessment of \$2,500. Additionally, the Committee had previously been assessed a \$50 civil penalty (not appealed, paid) for failure to file a Schedule A-1 and a \$600 civil penalty (not appealed, paid) for delinquently filing a Schedule A-1 in the second quarter of 2012.

Jill Stokes, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

Ms. Stokes states there was a travel advisory due to snowfall and slick roads and it was unsafe to drive. She adds the Committee believes the Schedule A-1 report was filed within the five business days as required.

The Committee indicates inclement weather occurred during the 5 business days the Schedule A-1 report was due however since they are required to file electronically I find the weather to be irrelevant in this case. Additionally, the Committee claims they filed the Schedule A-1 within the 5 business days as required but according to our calculations, 1/2/13 would have been considered the fifth business day for the report to be filed. The report was not received until 1/15/13. I therefore must recommend the appeal be denied. While there is no indication these violations were anything other than inadvertent and unintentional and since this is the second set of A-1 violations for this Committee, I also recommend the penalty be reduced to 50% of the original assessment or \$1,250. If these recommendations are accepted by the Board, the \$1,250 civil penalty will be due and owing. (As of 3/31/13, this Committee reported a funds available balance of \$1,756.42.)



Kim Patrick – Hearing Officer

June 27, 2013

STATE BOARD OF ELECTIONS  
13 APR 12 AM 11:24

IN THE MATTER OF:

ILLINOIS STATE BOARD OF ELECTIONS

Complainant

Vs.

JACKSON COUNTY DEMOCRATIC  
CENTRAL COMMITTEE

Respondent

Case No.

13 ADD 18

I, JILL STOKES, the Treasurer of the JACKSON COUNTY DEMOCRATIC CENTRAL COMMITTEE, first being duly sworn, deposes and states that she represents that the said committee can offer a good reason or defense to the assessment of a civil penalties in this matter, and that such reasons and defenses are:

- 138

d. That although delinquent the Committee fully and accurately disclosed all information on the A-1 form filed by the Committee.

e. That the delinquent forms were for contributions received post election and not for contributions received during an election cycle.

f. That the amount of the fine would cause the Committee to become insolvent.


g. That the actions of the committee were not intentionally derived nor knowingly committed as a means to defraud or misinform the State Board of Elections.

h. That the Board has the authority to waive the enforcement of any fines and penalties assessed against the Committee.

Respectfully submitted:

  
JILL STOKES, Treasurer

Signed and Sworn to by: JILL STOKES appeared before me this 10<sup>th</sup> day of April 2013.

  
Notary Public



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
March 15, 2013

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Jackson County Democratic Central Committee ID# 303  
PO Box 1074  
Murphysboro, IL 62966-1074

7011 2970 0003 6439 1836

Dear Jackson County Democratic Central Committee:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Michael Carr	12/24/2012	\$2500	1/15/2013	9	\$1250
Friends of Cindy Svanda	12/24/2012	\$1250	1/15/2013	9	\$625
Cindy Savanda	12/24/2012	\$1250	1/15/2013	9	\$625

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$2500 for delinquently filing schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$1250, (50% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 15, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.



**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 MQ 012**

Brown County Republican Central Cmte  
Cmte ID: 382  
**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment  
For Delinquently Filing the March 2013 Quarterly Report

The Report was received April 22, 2013, 5 days late, resulting in an assessment of \$375. The Committee was previously fined \$75 (appeal denied, paid) for delinquently filing the June 2011 Quarterly Report and \$150 (not appealed, paid) for delinquently filing the December 2011 Quarterly Report.

Mark Vincent, the Treasurer of the Committee, filed a Waiver of Appearance and an Appeal Affidavit in this matter.

On the Affidavit, Mr. Vincent stated he became Treasurer last year and was unaware of past violations. He said he reorganized the Committee's bookkeeping methods and attempted to file the Report electronically but had difficulty downloading the software and eventually sent in the Report on paper.

I recommend the appeal be denied. Section 100.150 of the Rules accompanying the Act states, in part, "If a committee is assessed a civil penalty for delinquently filing a report *required* to be filed electronically and, in the course of its appeal, raises the defense that computer related issues (including, but not limited to, software, firewalls, system failures) prohibited the timely filing of an electronic report, the Board may consider that defense when determining the final outcome of the appeal." (Emphasis added). The Committee was not required to file the Report in question electronically. The Report featured only the D-2 cover sheet, a one-page Schedule A for itemized receipts, and a one-page Schedule B for itemized expenditures. Board staff will make every effort to ensure the Committee is able to report electronically, if it chooses or is required to do so in the future. If the Board accepts this recommendation, the fine of \$375 would be due and owing. As of June 30, 2013, the Committee's cash balance was reported as \$256.09.



John Levin – Hearing Officer  
July 16, 2013

State of Illinois )  
County of Brown )

STATE BOARD OF ELECTIONS

13 JUL -8 AM 8:37

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
Brown County Republican Central Cmte. )  
Respondent(s). )

Case No. 13MQ012

WAIVER OF APPEARANCE

I, Mark Vincent, the Treasurer of the  
(Name) (Chairman/Treasurer)  
Brown Count Republican Central Committee  
(Name of Committee)

Committee, appeals on behalf of the said committee the assessment of civil penalty proposed in this matter and submits in support of that appeal the accompanying affidavit. The said committee waives personal appearance before the State Board of Elections for hearing on this appeal and agrees that the State Board of Elections may enter its order with respect to this appeal in the absence of a representative of the committee.

Mark L Vincent

(Signature of Chairman/Treasurer)

Telephone: (217) 773-3364  
(217) 322-7777

OVER

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 3, 2013  
ID# 382

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Brown County Republican Central Cmte  
c/o Mark Vincent  
118 N Capitol  
Mount Sterling, IL 62353

7011 2970 0003 6442 7436

Dear Brown County Republican Central Cmte:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2013 through March 31, 2013
Filing Period:	April 1, 2013 through April 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on April 22, 5 day(s) late. As such, this committee has been assessed a fine of \$375.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3 you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward, Director,  
Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections

**Complainant**

v.

**13 AM 009**

Personal PAC, Inc.

ID#497

**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquently Filing Schedule A-1 Reports

The Committee received two \$6,000 contributions and a \$1,000 contribution on 3/6/13 and reported all three on a Schedule A-1 received by the Board on 3/21/13, 6 days late, resulting in a total assessment of \$6,500. Additionally, the Committee had previously been assessed a \$200 civil penalty (appealed, denied, paid) for delinquently filing Schedule A-1s for the 2010 General Election. The total assessment is \$6,500.

Authorized by Melissa Widen, Chairman of the Committee, Terry Cosgrove, President of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Cosgrove states the Schedule A-1 was filed by an employee who was just taking over responsibilities for an abruptly terminated employee, one that was in charge of all reporting. The new employee was not yet versed in the rules of the State Board and the Committee asks to forgive this ignorant mistake.

I recommend the appeal be denied for lack of an adequate defense. While there is no indication these violations were anything other than inadvertent and unintentional and since this is the second set of A-1 violations for this Committee, I recommend the penalty be reduced to 50% of the original assessment or \$3,250. If these recommendations are accepted by the Board, the \$3,250 civil penalty will be due and owing. (As of 6/30/13, this Committee reported a funds available balance of \$578,809.44.)



---

Kim Patrick – Hearing Officer

July 30, 2013

State of Illinois )  
County of : COOK )

STATE BOARD OF ELECTIONS

13 JUN 24 PM 12:25

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
Personal PAC, Inc. )  
Respondent(s). )

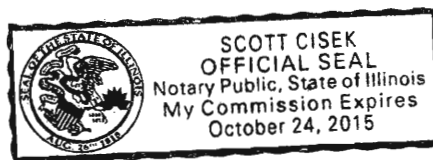
Case No. 13AM009

APPEAL AFFIDAVIT

I, Terry Cosgrove, the President & CEO of the  
(Name) (Chairman/Treasurer)  
Personal PAC Inc. (political action committee)  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

This A-1 was filed by an employee who was only just taking over responsibilities for a abruptly terminated employee, one in charge of all reporting. Due to the firing of said employee, the new employee was not yet versed in the rules of the State Board. Please forgive this ignorant mistake.



Terry Cosgrove  
Signature of Chairman/Treasurer

Signed and Sworn to by:

[Signature]

before me this 20 Day of JUNE, 2013

Notary Public  
(seal)



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 3, 2013  
ID# 497

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Personal PAC Inc  
134 N La Salle St, Ste 2040  
Chicago, IL 60602-1133

7011 2970 0003 6442 6033

Dear Personal PAC Inc:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Barbara Bluhm-Kaul	3/6/2013	\$6000	3/21/2013	6	\$3000
Liz Lefkofsky	3/6/2013	\$6000	3/21/2013	6	\$3000
Ronna Stamm	3/6/2013	\$1000	3/21/2013	6	\$500

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$6500 for delinquent filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$650, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

If you have any questions regarding the appeal procedure, please call Jennifer Ronimus at 217-782-1543.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward  
Director, Campaign Disclosure Division

SS: jr  
Enclosures: appeal packet

\* This contribution was reported on the March Quarterly Report of Contributions of \$1000 or more.

have been reported on a Schedule A-1 Report of Campaign

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections

**Complainant**

Vs.

12 SQ 014

Citizens for Ronald Wait (ID 885)

**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquently Filing the 2012 September Quarterly Report

The report was received on October 16, 2012, 1 day late, resulting in a \$25 civil penalty. As a first time violation, the penalty is stayed.

Ronald Wait, Candidate, filed a Request for Hearing and submitted an Appeal Affidavit. The hearing was held on February 15, 2013.

Attorney John Fogarty appeared on behalf of the Respondent. Mr. Wait submitted an affidavit stating he thought the filing deadline was October 17<sup>th</sup> and thought he was filing one day early. Mr. Wait stated that he had the wrong date because while preparing his report, he had referred to an out of date Campaign Disclosure Calendar from 2011 by mistake. Mr. Fogarty stated that this was an inadvertent first time violation and requests that the penalty be abated. The Committee filed a Final Report on January 14, 2013.

Although Mr. Wait made an oversight, which resulted in a late filing, this is not a valid defense. Therefore I recommend the appeal be denied. If the Board accepts this recommendation, a \$25 civil penalty will be assessed. However, since this is a first time violation, I further recommend that the fine be stayed. Since the Committee filed a Final Report, I further recommend that the assessment will be abated two years following the effective date of the Final Board Order if the committee remains dissolved until that time without forming a Successor committee pursuant to Rules and Regulations 100.110(b). (As of 1/14/13, this Committee reported a funds available balance of \$0.)



Tara Molnar – Hearing Officer

May 14, 2013



State of Illinois )  
County of: Boone )

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS <sup>13 JAN 17 AM 8:33</sup>  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )

Vs. )

Case No. 12SQ014

Citizens for Ronald A. Wait  
Respondent(s). )

APPEAL AFFIDAVIT

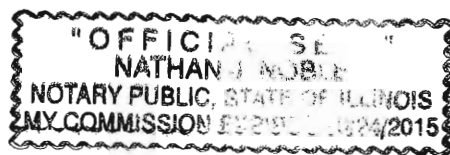
I, Ronald A. Wait, the candidate of the  
(Name) (Chairman/Treasurer)

Citizens for Ronald A. Wait  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

I looked at a copy of the filing schedule which said  
it was due Oct 17, 2012; but unfortunately the schedule  
was for 2011. I filled on Oct 16, thinking I was  
one day before the filing deadline.

Thank you for your consideration!



Ronald A. Wait  
Signature of Chairman/Treasurer

Signed and Sworn to by

before me this 14th Day of Jan, 2013

Notary Public  
(seal)

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
December 18, 2012  
ID# 885

Citizens for Ronald A Wait  
110 E 2nd St  
Belvidere, IL 61008-4313

7012 1010 0002 5104 4035

Dear Citizens for Ronald A Wait:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	September Quarterly Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2012 through September 30, 2012
Filing Period:	October 1, 2012 through October 15, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on October 16, 2012, 1 day late. As such, this committee has been assessed a fine of \$25.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be **stayed**. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward  
Director, Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

**STATE OF ILLINOIS**  
**COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS**  
**STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 MQ 013**

County Clerks & Recorders Special Action Fund ID# 1358  
**Respondent**

**REPORT OF HEARING OFFICER**  
Appeal of Civil Penalty Assessment for Delinquent Filing of the  
March 2013 Quarterly Report

The Report was received by the Board on May 7, 2013, 16 days late, resulting in a civil penalty assessment of \$800.

Terri D Braun, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Braun states the Report was not filed on time because she forgot about the filing, despite receiving an e-mail notification of the upcoming Report at the end of February.

I recommend the appeal be denied for lack of an adequate defense. As a first violation, the penalty is stayed. (As of 6/30/13, this Committee reported a funds available balance of \$8,935.13.)



---

Tom Newman – Hearing Officer  
July 25, 2013

State of Illinois )  
County of: Fayette )

STATE BOARD OF ELECTIONS

13 JUL -1 PM 2:29

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )

Vs. )

Case No. 13MQ013

County Clerks & Recorders Special  
Respondent(s). Action Fund  
ID#1358

APPEAL AFFIDAVIT

I, Terri D. Braun, the Treasurer of the  
(Name) ~~(Chairman/Treasurer)~~

County Clerks & Recorders Special Action Fund ID#1358  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

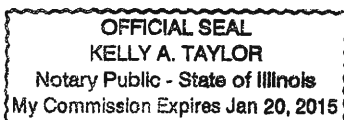
The D-2 Quarterly report for the County Clerks & Recorders Special Action Fund ID#1358 was not filed on time because I forgot to take care of the filing. I apologize and realize that may not be a valid reason. I received my notice of Campaign Disclosure Report Due by 4/15/2013 on February 27, 2013. That is the only notice I received. I did elect to receive the notices by email and thought I would remember without any problem to take.  
(cont. on attached page)

Terri D. Braun  
Signature of ~~Chairman~~ Treasurer

Signed and Sworn to by:

Kelly A. Taylor  
before me this 26th Day of June, 2013

Notary Public  
(seal)



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 3, 2013

County Clerks & Recorders Special Action Fund ID# 1358  
Terri D Braun, Treasurer  
221 S 7th St, PO Box 401  
Vandalia, IL 62471-2755

7011 2970 0003 6442 7498

Dear County Clerks & Recorders Special Action Fund:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2013 through March 31, 2013
Filing Period:	April 1, 2013 through April 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on May 7, 16 days late. As such, this committee has been assessed a fine of \$800.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be ***stayed***. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward  
Director, Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections

**Complainant**

Vs.

12 AS 064

Friends of Mary E. Flowers 4261

**Respondent**

**REPORT OF HEARING OFFICER**


Appeal of Civil Penalty Assessment for Delinquently Filing  
A Schedule A-1 in the 2<sup>rd</sup> Quarter of 2012

This committee received a \$1,000 contribution on 8/26/12, and reported it on a Schedule A-1 filed with the Board on 10/7/12, 25 days late, resulting in a civil penalty assessment of \$500. Additionally, the committee had previously been assessed a \$100 civil penalty (appealed, denied, paid) for delinquently filing the 2002 General Election Pre-Election Report; a \$125 civil penalty (appealed, denied, reduced, paid) for failing to file a Schedule A-1 in the 2004 General Election; a \$50 civil penalty (appealed, denied, reduced, stayed) for delinquently filing a Schedule A-1 in the 1<sup>st</sup> Quarter of 2011. The total assessment is \$550.

The Respondent was represented by attorney Michael Kasper at the May 20<sup>th</sup> appeal hearing. Delores Crawford the committee's bookkeeper was contacted by telephone.

Delores Crawford was under the impression that since they were not participating in an election that Schedule A-1 Reports were not required. Ms. Crawford stated that she always checks with the State Board of Elections on matters and she was informed that she did not have to worry about Schedule A-1 reports. She also stated that if her memory serves her correctly she was specifically told that she did not have to file a Schedule A-1 regarding the \$1,000 Abbott Laboratories contribution. Ms. Crawford said the contribution was deposited shortly after it was received however she did not recall when it was deposited. Mr. Kasper stated the committee clearly thought the old Schedule A-1 rules applied in that a Schedule A-1 only had to be filed if a contribution was received within the 30 days prior to an election.

I believe that Delores Crawford thought that Schedule A-1 Reports only had to be filed within the 30 day window prior to an election however I find it hard to believe that the State Board of Elections staff would have told her that she was not required to file a Schedule A-1 for a contribution of \$1,000 or more. The State Board of Elections staff is very well informed in relation to the Schedule A-1 requirements. Plus, it appears that the committee was aware of the year round filing requirement for Schedule A-1 reports because they filed 7 different Schedule A-1 reports prior to receiving this contribution and all of those Schedule A-1 reports were for contributions outside the 30 day window prior to an election. Additionally, the committee uses the IDIS program and the program notifies the data entry person that a Schedule A-1 needs to be filed when a contribution of \$1,000 or more is entered into the system. Furthermore, the Committee should have known of the new Schedule A-1 reporting requirements; the Board sent mailings to all committees and additionally posted information on the Board website to notify and educate committees about the changes of the law. Therefore, I recommend the appeal be denied for lack of an adequate defense. In addition, since there is no indication that these violations were anything other than inadvertent and unintentional, I also recommend that the penalty be reduced to 50% of the original assessment as a second violation, or \$250. If this recommendation is accepted by the Board, the stay will be lifted from the \$50 civil penalty, and the total amount of \$300 will be due and owing. (As of 3/31/13, this Committee reported a funds available balance of \$21,492.44.)

  
Andy Nauman – Hearing Officer  
J. 10 2013

State of Illinois )  
 County of Cook )

STATE BOARD OF ELECTIONS  
 13 APR -1 AM 9:29

BEFORE THE STATE BOARD OF ELECTIONS  
 OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
 ILLINOIS STATE BOARD OF ELECTIONS, )  
 Complainant )  
 Vs. )  
 Friends of Mary E. Flowers )  
 Respondent(s). )

Case No. 12 AS064

APPEAL AFFIDAVIT

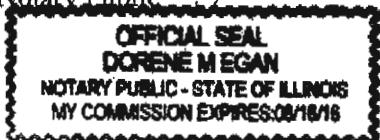
I, Michael J. Kasper, the Attorney of the  
 (Name) (Chairman/Treasurer)  
Friends of Mary E. Flowers  
 (Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Reasons and defenses will be discussed at the hearing.

Signed and Sworn to by:

Michael J. Kasper  
 before me this 28<sup>th</sup> Day of  
March, 2013  
Dorene M. Egan  
 Notary Public



[Signature]  
 (Signature of Chairman/Treasurer)

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
March 15, 2013  
ID# 4261

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Friends of Mary E Flowers  
7712 S Paulina St  
Chicago, IL 60620-4417

7011 2970 0003 6442 9287

Dear Friends of Mary E Flowers:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Abbott Laboratories	8/26/2012	\$1000	10/7/2012	25	\$500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$500 for delinquent filing schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$250, (50% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 15, you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
January 1 through March 31 2012	Schedule A-1	\$50
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$300</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.



**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 AD 056**

Gene Siegel Political Committee  
**Respondent**

ID# 4303

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquent Filing of Schedule A-1 Reports

The Committee received the following five contributions: \$1,000 on 10/5/12, \$1,000 on 10/5/12, \$1,000 on 10/9/12, \$1,500 on 10/12/12 and \$1,500 on 10/19/12, and reported all on a Schedule A-1 received by the Board on 1/8/13, between 56 and 47 days late respectively, resulting in a civil penalty assessment of \$3,000.

Marlene A Burgan, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Burgan states that she mistakenly thought she had filed the required A-1s on time. She says she also had many different issues to deal with at the time, including the illness and death of her ex-husband, and a heart ailment that required more medication and more doctor's appointments than normal.

I recommend the appeal be denied for lack of an adequate defense. However, since there is no indication the violations were anything other than inadvertent and unintentional, and since this is the first set of A-1 violations for this Committee, I further recommend the penalty be reduced to 10% of the original assessment, or \$300. If these recommendations are accepted by the Board, the \$300 civil penalty will be due and owing. (As of 6/30/13, this Committee reported a funds available balance of \$30,342.69.)



---

Tom Newman – Hearing Officer  
July 29, 2013

State of Illinois )  
County of: Cook )

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS **13 JUN 10 PM 2:51**  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
Gene Siegel Political Committee )  
Respondent(s). )

Case No. 13AD056

APPEAL AFFIDAVIT

I, Marlene A. Burgan, the Treasurer of the  
(Name) (Chairman/Treasurer)

Gene Siegel Political Committee

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

See attached.

Marlene A. Burgan  
Signature of Chairman/Treasurer

Signed and Sworn to by:

Marzena Tustanowski

before me this 6 Day of June, 2013

Notary Public  
(seal)



I sincerely apologize for my error in not reporting the A-1's on time. For some reason, I thought that I had already taken care of that reporting. However, I did have many different things going on during that reporting period, most of which were my concerns over health matters. My ex-husband, the father of my children, was critically ill during that period of time, and unfortunately, he passed away in January. And, as for myself, I was again diagnosed with atriell firbrilation of the heart which required more medication than normal and more doctor's appointments than normal.

For the above reasons, I sincerely apologize for my error, and request your consideration for my appeal. This is the first time I have ever had a problem since I have been handling this account way back in the 1980's.

I can guarantee that this problem will never happen again as I will be double sure of checking everything more than once. I very much appreciate any consideration you can grant me re. this matter.

I look forward to hearing from you.

Thank you.

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 3, 2013  
ID# 4303

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Gene Siegel Political Comm  
Marlene A Burgan  
10831 Menard Ave  
Chicago Ridge, IL 60415-2420

7011 2970 0003 6442 6941

Dear Gene Siegel Political Comm:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Christopher B Burke Engineering Ltd	10/9/2012	\$1000	1/8/2013	55	\$500
Jason Coyle	10/5/2012	\$1000	1/8/2013	56	\$500
Casimir Kopec	10/19/2012	\$1500	1/8/2013	47	\$750
Maurice Moore Memorials	10/5/2012	\$1000	1/8/2013	56	\$500
Valley View Industries	10/12/2012	\$1500	1/8/2013	52	\$750

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$3000 for delinquently filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$300, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 MQ 025**

Plumbing Council of Chicagoland PAC      ID# 8546  
**Respondent**

**REPORT OF HEARING OFFICER**

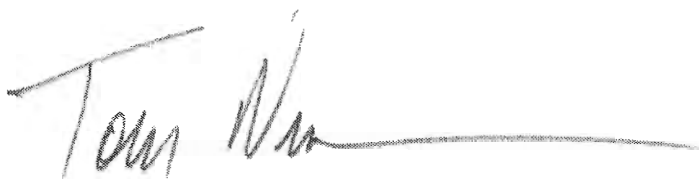
Appeal of Civil Penalty Assessment for Delinquent Filing of the  
March 2013 Quarterly Report

The Report was received by the Board on April 16, 2013, 1 day late, resulting in a civil penalty assessment of \$100. Additionally, the Committee had previously been assessed a \$400 civil penalty (not appealed, stayed) for delinquent filing of the March 2012 Quarterly Report. The total assessment is \$500.

Robert Melko, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Melko states the Report was late because the organization had just changed executive directors and was in the process of moving their office. He says computers were not yet installed and the office was in disarray. He adds that there were no receipts or expenditures to report.

Regardless of the level of activity during the reporting period, or the apparent disorder within the organization, the Committee is still responsible for meeting the report filing deadline. I recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the stay would be lifted from the earlier penalty, and the total assessment of \$500 will be due and owing. (As of 6/30/13, this Committee reported a funds available balance of \$38,952.27.)



---

Tom Newman – Hearing Officer  
July 31, 2013

State of Illinois )  
County of : \_\_\_\_\_ )

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

STATE BOARD OF ELECTIONS  
13 JUN 24 PM 12:28

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
Plumbing Council of Chicagoland PAC )  
Respondent(s). )


Case No. 13 MQ 025

APPEAL AFFIDAVIT

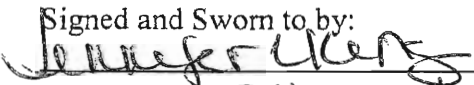
I, Robert Melko, the Chairman of the  
(Name) (Chairman/Treasurer)  
Plumbing Council of Chicagoland PAC  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Our recent report was one day late due to the fact that we had recently changed executive directors and were in the process of moving  
our office. We did not have our computers installed and were in complete disarray. Once we realized we were late, we immediately  
filed the report which contained no receipts or expenditures for the first quarter of 2013.

  
Signature of Chairman/Treasurer

Signed and Sworn to by:

  
before me this 24 Day of June, 2013

Notary Public  
(seal)



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR

Rupert T. Borgsmiller

June 3, 2013

ID# 8546

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Plumbing Council of Chicagoland PAC  
603 Rogers Street, Suite 2  
Downers Grove, IL 60515

7011 2970 0003 6442 7610

Dear Plumbing Council of Chicagoland PAC:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2013 through March 31, 2013
Filing Period:	April 1, 2013 through April 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on April 16, 1 day(s) late. As such, this committee has been assessed a fine of \$100.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3 you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
January 1 through March 31 2012	Quarterly	\$400
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$500</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in dark ink, appearing to read "Sharon Steward".

Sharon Steward, Director,  
Campaign Disclosure Division

SS: jr

Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 AM 015**

Italian-American Political Coalition  
**Respondent**

ID# 10893

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Failure to File a Schedule A-1 Report

The Committee received a \$2,000 contribution on 3/31/13 and failed to report it on a Schedule A-1, resulting in a civil penalty assessment of \$1,000. Additionally, the Committee had previously been assessed a \$50 civil penalty (not appealed, paid) for delinquent filing of a Schedule A-1 in the second quarter of 2011. The total assessment is \$1,000.

Dominic M Sergi, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Sergi states that the contribution in question was not a campaign contribution. He says it was the payment from a coalition member for eight quarters of membership dues, covering 2012 and 2013. Mr. Sergi includes copies of internal emails and spreadsheets as evidence, and says it is up to individual members to determine how they would like to satisfy their dues obligations.

Regardless of how the Committee chooses to handle its dues payments, disclosure law requires prompt reporting of contributions of \$1,000 or more. Since the definition of contribution includes dues, I see no reason why an A-1 would not have been required for the \$2,000 in question. I therefore recommend the appeal be denied. However, since there is no indication the violation was anything other than inadvertent and unintentional, and since this is the 2<sup>nd</sup> A-1 violation for this Committee, I recommend the penalty be reduced to 50% of the original assessment, or \$500. If these recommendations are accepted by the Board, the \$500 civil penalty will be due and owing. (As of 6/11/13, this Committee reported a funds available balance of \$8,550.34.)



---

Tom Newman – Hearing Officer  
July 24, 2013



State of Illinois )  
 )  
County of Cook )

STATE BOARD OF ELECTIONS

13 JUN 17 AM 8:20

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
 )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
 )  
Complainant )  
 )  
Vs. )  
 )  
IAPC )  
 )  
Respondent(s). )

Case No. 13AM015

APPEAL AFFIDAVIT

I, Dominic M. Sergi, the President of the  
(Name) (Chairman/Treasurer)  
Italian American Political Coalition  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

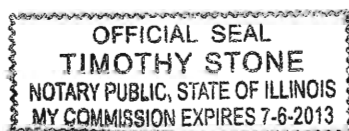
The check from Anthony DiBiase Jr, was not a campaign contribution. Mr. Dibiase was paying eight quarters of membership dues. Four back quarters from 2012 that were owed and four quarters for 2013. It is the option of the member as to how he/she would like to satisfy their obligation as a member. Please see attached documents to back up these dues paid.

Signed and Sworn to by:

before me this 12th Day of  
June 2011 2013

[Signature]  
Notary Public

[Signature]  
(Signature of Chairman/Treasurer)



### **Documentation to Substantiate Defense**

- 1) 2012 excel sheet (Anthony is highlighted in red)
- 2) 1<sup>st</sup> Installment for 2013 and the outstanding balance for 2012.
- 3) 2013 excel sheet showing Anthony paid 2012 and all of 2013 IAPC membership dues
- 4) Paid invoice for both 2012 and 2013
- 5) Copy of check
- 6) Various emails

First Name	Last Name	1st Installment	Bocce	TG Ad Book	TG Reception	Payment	Total paid	Balance Due
Leonard F.	Amari		150	100	600		850	150
Thomas	Battista	250	150		600		1000	0
Tom	Benigno						0	0
Rocco	Biscaglio	250			200		450	550
Leonard	Cannata	250	300		300	150	1000	0
Anthony	Casaccio	250	350			400	1000	0
Michael	Castellan	300	700				1000	0
Bud	Cataldo	250	200	300	1000		1750	0
Frank	Cerrone	250	900	200	1000		2350	0
Franco A.	Coladipietro		650				650	0
Judy	Corvo						0	0
James	Deleo						0	0
Anthony	DiPisa						0	1000
Silvio	DiPaolo						0	1000
Frank	Discipio	1000					1000	0
Nick	Dizono	1000					1000	0
Michael	Favia				1000		1000	0
Robert	Fioretti						0	0
Glen	Follis	250					250	750
Anthony	Fornelli						0	0
Mario	Fotino	250	500	300	400		1450	0
Jack	LaBrasca	250					250	0
Dominick	Lanzito	250	200		200		1000	0
Joseph	Mancino	250	150			600	1000	0
William	Marra	500				500	1000	0
Gerald (Jerry)	Marchese				1000		1000	0
Martyn	May		350		500		850	0
Mary	Milano					250	250	0
Larry	Moretti		150	900			1050	0
Mary	Nicolau						0	1000
Edward C.	Pacili						0	1000
Mario	Palermo		350	100	200	350	1000	0
Richard F.	Pellegrino	250			1700		1950	0

Enza	Raineri			300	700	1000	0
Ronald	Rascia	250			500	1000	0
Dennis (Rep)	Reboletti					0	0
Thomas	Rubbone	250	150	200	400	1000	0
Patrick	Santoro	250	500		1000	1750	0
Angele (Skip)	Saviano			200		200	0
Dominick M.	Sergi	1000	350	100	500	1950	0
Dominick A.	Sergi		150			150	0
Ferdinard	Serpe		650		400	1050	0
Peter	Silvestri			100		100	0
John	Spatuza					0	0
Roger	Zamparo	250	150			1000	0
					Totals	33,300.00	5,450.00



DATE: January 25, 2013  
INVOICE #: 100  
FROM: 36-3969779  
BILL TO: Anthony DiBiase  
7816 Drew Ave  
Burr Ridge, IL 60527  
708/462-2010

169

First Name	Last Name	Prior Year Balance [2012]	1st Installment	2nd Installment	3rd Installment	4th Installment	Soccer Tournament	Municipal Event	IT Reception	Insurance	Other	Total Dues	Discontinued in 2013	Total in-kind Dues	Continued in 2014		
Board Members:																	
Thoras	Battista	\$	250.00	\$	-	\$	-	\$	-	\$	-	250.00	\$	(850.00)	\$	(1,000.00)	
Rocco	Bucaglio	\$	-	\$	-	\$	-	\$	-	\$	-	-	\$	(1,100.00)	\$	(1,000.00)	
Leonard	Canata	\$	250.00	\$	250.00	\$	-	\$	-	\$	-	500.00	\$	(600.00)	\$	(1,000.00)	
Richard	Carbonara	\$	250.00	\$	-	\$	-	\$	-	\$	-	250.00	\$	(850.00)	\$	(1,000.00)	
Tony	Chiacchio Sr.	\$	250.00	\$	250.00	\$	-	\$	-	\$	-	500.00	\$	(600.00)	\$	(1,000.00)	
Anthony	Chiacchio Jr.	Exempt	\$	-	-	-	-	-	-	-	-	-	-	(825.00)	\$	(750.00)	
Michael	Castellan	\$	250.00	\$	-	\$	-	\$	-	\$	-	250.00	\$	(850.00)	\$	(1,000.00)	
Thomas	Castrozyne	Exempt	\$	-	-	-	-	-	-	-	-	-	-	(825.00)	\$	(750.00)	
Bud	Cataldo	\$	-	\$	-	\$	-	\$	-	\$	-	-	\$	(1,100.00)	\$	(1,000.00)	
Frank	Cerrone	\$	-	\$	-	\$	-	\$	-	\$	-	-	\$	(1,100.00)	\$	(1,000.00)	
Judy	Corvo	\$	-	\$	-	\$	-	\$	-	\$	-	-	\$	(1,100.00)	\$	(1,000.00)	
Anthony	Dibaise	\$	250.00	\$	250.00	\$	-	\$	-	\$	-	1,000.00	\$	(1,000.00)	\$	(1,000.00)	
Silvio	Dipietro	\$	-	\$	-	\$	-	\$	-	\$	-	-	\$	(1,100.00)	\$	(1,000.00)	
Frank	Dicchia	\$	-	\$	-	\$	-	\$	-	\$	-	-	\$	(1,100.00)	\$	(1,000.00)	
Michael	Favio	\$	-	\$	-	\$	-	\$	-	\$	-	-	\$	(850.00)	\$	(1,000.00)	
Glenn	Felle	\$	250.00	\$	-	\$	-	\$	-	\$	-	250.00	\$	(850.00)	\$	(1,000.00)	
Marino	Felice	\$	250.00	\$	-	\$	-	\$	-	\$	-	250.00	\$	(850.00)	\$	(1,000.00)	
Anthony	Forio	\$	350.00	\$	-	\$	-	\$	-	\$	-	450.00	\$	(650.00)	\$	(1,000.00)	
Joseph	Gerardo	\$	250.00	\$	-	\$	-	\$	-	\$	-	1,000.00	\$	(1,000.00)	\$	(1,000.00)	
William	Marino	\$	250.00	\$	250.00	\$	-	\$	-	\$	-	750.00	\$	(350.00)	\$	(1,000.00)	
Gerard (Jerry)	Marchese	\$	250.00	\$	-	\$	-	\$	-	\$	-	250.00	\$	(1,100.00)	\$	(1,000.00)	
Mary	Miano	\$	-	\$	-	\$	-	\$	-	\$	-	-	\$	(1,100.00)	\$	(1,000.00)	
Larry	Moretti	\$	-	\$	-	\$	-	\$	-	\$	-	-	\$	(1,100.00)	\$	(1,000.00)	
Edward C.	Neciau	\$	1,000.00	\$	-	\$	-	\$	-	\$	-	-	\$	(1,100.00)	\$	(1,000.00)	
Edward C.	Pedini	\$	250.00	\$	250.00	\$	-	\$	-	\$	-	500.00	\$	(600.00)	\$	(1,000.00)	
Mario	Palermo	\$	250.00	\$	-	\$	-	\$	-	\$	-	250.00	\$	(850.00)	\$	(1,000.00)	
Richard F.	Petrignio	\$	250.00	\$	-	\$	-	\$	-	\$	-	250.00	\$	(850.00)	\$	(1,000.00)	
Richard	Racca	\$	250.00	\$	-	\$	-	\$	-	\$	-	250.00	\$	(850.00)	\$	(1,000.00)	
Thomas	Rubione	\$	250.00	\$	-	\$	-	\$	-	\$	-	500.00	\$	(600.00)	\$	(1,000.00)	
Patrick	Sarno	\$	250.00	\$	-	\$	-	\$	-	\$	-	500.00	\$	(600.00)	\$	(1,000.00)	
Seig	Serrino	\$	250.00	\$	-	\$	-	\$	-	\$	-	250.00	\$	(850.00)	\$	(1,000.00)	
Donnie M.	Serg	\$	250.00	\$	250.00	\$	-	\$	-	\$	-	1,000.00	\$	(1,000.00)	\$	(1,000.00)	
Donnie A.	Serg	\$	250.00	\$	250.00	\$	-	\$	-	\$	-	1,000.00	\$	(1,100.00)	\$	(1,000.00)	
Armando	Serra	\$	-	\$	-	\$	-	\$	-	\$	-	-	\$	(825.00)	\$	(700.00)	
Angelina	Serra	\$	-	\$	-	\$	-	\$	-	\$	-	-	\$	(825.00)	\$	(700.00)	
Zamparo	Zamparo	Exempt	250.00	\$	250.00	\$	-	\$	-	\$	-	500.00	\$	-	(1,000.00)	\$	(1,000.00)

## NEW MEMBERS

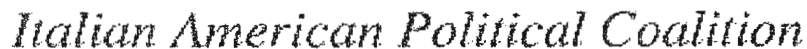
IAPC Total Dues:	IAPC Avg. Cont. Per Member	IAPC Avg. In-Kind Per Member
\$ 10,950.00	\$ 255.95	\$ 6.76
\$ (28,925.00)	\$ (781.76)	\$ (972.97)
\$ 250.00		
\$ (36,000.00)		
IAPC In-Kind Total		

**Emeritus Members:**

[illegible]

**EDPE Members:**

[illegible]



# INVOICE

Anthony DiBiase  
7816 Drew Ave  
Burr Ridge, IL 60527  
708/462-2010

**PAID**

2012 outstanding  
and one of  
2013  
see membership  
over spreadsheet

Make all checks payable to Italian American Political Coalition. If you have any questions concerning this invoice, contact Judy Corvo at [Judy.IAPC@yahoo.com](mailto:Judy.IAPC@yahoo.com) or at 708-369-2500.


## Chase Online

BUSINESSSELECT CHKG (...1484)

Check Number: 2007

Post Date: 02/06/2013

Amount of Check: \$2,000.00

<b>US URBAN REALTY CHICAGO LLC</b> <small>430 N. MICHIGAN AVE CHICAGO, IL 60611</small>		<b>CHASE</b> <small>JPMorgan Chase Bank, N.A. www.Chase.com 2-1-710</small>	<b>2007</b> <b>12/28/2013</b>
PAY TO THE ORDER OF: <u>Italian American Political Coalition</u>		<b>\$ 2,000.00</b>	
Two Thousand and 00/100		DOLLARS	
Italian American Political Coalition 200 W Monroe Suite 1700 Chicago, IL 60606		 AUTHORIZED SIGNATURE	
MEMO: 2013 Dues			

Need help printing or saving this check?

60613 PGT 8  
 FIVE STAR BANK (2200)  
 4042000314  
 5312552335

Need help printing or saving this check?

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STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR

Rupert T. Borgsmiller

June 3, 2013

ID# 10893

BOARD MEMBERS

William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Italian-American Political Coalition  
200 W Monroe St, 17th Floor  
Chicago, IL 60606-5075

7011 2970 0003 6442 6279

Dear Italian-American Political Coalition:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Anthony DiBiase Jr	3/31/2013	\$2000	*	4	\$1000

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$1000 for delinquently filing schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$500, (50% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

If you have any questions regarding the appeal procedure, please call Jennifer Ronimus at 217-782-1543.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward  
Director, Campaign Disclosure Division

SS: jr  
Enclosures: appeal packet

\* This contribution was reported on the March Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections

**Complainant**

v.

**13 MQ 028**

Citizens for Classrooms Plainfield School Dist 202

ID# 11061

**Respondent**

**REPORT OF HEARING OFFICER**

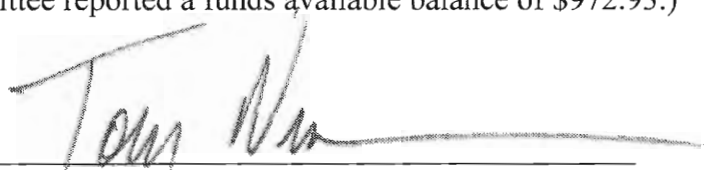
Appeal of Civil Penalty Assessment for Delinquent Filing of the  
March 2013 Quarterly Report

The Report was received by the Board on May 15, 2013, 22 days late, resulting in a civil penalty assessment of \$550. Additionally, the Committee had previously been assessed a \$450 civil penalty (appealed, denied, unpaid) for delinquent filing of the June 2009 Semi-Annual Report, and a \$2,600 civil penalty (not appealed, unpaid) for delinquent filing of the December 2007 Semi-Annual Report. The total assessment is \$3,600.

Melanie Jones, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mrs. Jones states the Report filing was missed as a result of an especially horrible period of a few months around the time of the filing deadline, including the death of her father-in-law as well as the passing away of two long time family friends. She says she did attempt to complete the filing while out of town dealing with the family issues, but was unable to do so because of limited internet access. Mrs. Jones adds that the Committee has had no activity since a referendum effort in 2006, has no active members and does not have much money left, but she says the account has been kept open to help reduce the startup requirements if a future referendum becomes necessary.

The series of events faced by Mrs. Jones is unfortunate, but while her failure to timely file the Report in light of these events is understandable, it does not rise to the level of an acceptable excuse. I must recommend the appeal be denied for lack of an adequate defense. Based on the Committee's history of late filings, I do believe it would be in the Committee's best interest to cease operations and file a Final Report to end its filing obligations. If this recommendation is accepted by the Board, the total assessment of \$3,600 will be due and owing. (As of 6/30/13, this Committee reported a funds available balance of \$972.93.)

  
\_\_\_\_\_  
Tom Newman – Hearing Officer  
July 25, 2013

State of Illinois )  
County of: Will )

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

STATE BOARD OF ELECTIONS  
13 JUL - 1 AM 8:52

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )

Vs. )  
Citizens for Classrooms )  
Plainfield School Dist 202 )  
Respondent(s) )

Case No. 13 MQ 028

APPEAL AFFIDAVIT

I, Melanie Jones, the Chairman/Treasurer of the  
(Name) (Chairman/Treasurer)  
Citizens for Classrooms Plainfield School Dist 202  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

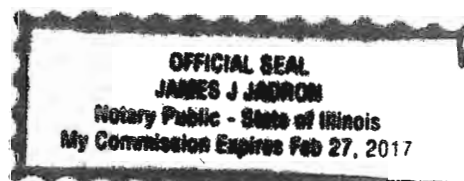
Please see attached.

[Signature]  
Signature of Chairman/Treasurer

Signed and Sworn to by:

[Signature]  
before me this 27<sup>th</sup> Day of June, 2013

Notary Public  
(seal)



June 26, 2013

State Board of Elections  
Attn: Campaign Disclosure  
2329 S MacArthur Blvd  
Springfield, IL 62704-4503

Re: Citizens for Classrooms, #11061

Dear Board of Elections:

I sincerely apologize for failing to file the required report. My father-in-law became extremely ill in February and was given a limited time to live. He passed away on March 4<sup>th</sup>. Please see the attached obituary. During this time and into the next couple months, I was incredibly busy helping my husband and his mother and sister deal with the tragedy. As I'm sure you must realize, there are a multitude of things to deal with after the death of a loved one. I stayed with my mother-in-law to assist with getting the affairs in order, deal with creditors, sale of personal property, social security, legal issues, insurance and a myriad of issues. During this period, our family also had two long-time friends pass away. Please believe that I had an especially horrible couple of months and had to put family issues first.

Truly, my failure to file was not intentional. I simply had limited access to the internet and was not able to access the files via my phone and/or computer during March and the following filing period. Please know that while we were caring for my father in hospice care, I did attempt to access the files and complete the filing, but had difficulty getting good internet signal and could not finalize the filing. Upon returning home, I became caught up in my own personal family matters that had been put to the side and failed to complete the March filing.

The Citizens for Classrooms committee has not been active since 2006, other than to pay off existing obligations, and has funds of only \$973. The committee's checking account remains open because there may be a need for a future referendum and should a referendum become necessary, it reduces the startup requirements for the next group of members.

Currently, the Citizens for Classrooms committee has no active members. I was a co-chairperson for the referendum years ago, which was the last time this committee was active and I have been trying to complete paperwork and filings as required.

As you can see, this committee is small in terms of dollars and activity. We do not have the funds to pay a fine and I hope that you understand the situation. I will do my best to file subsequent reports by the required due dates. Please consider staying the assessed penalty.

Thank you very much for your understanding and consideration.

A handwritten signature in black ink, appearing to read 'Melanie Jones', with a stylized, cursive script.

Melanie Jones, Chairperson  
Citizens for Classrooms Plainfield School Dist 202 #11061  
5305 Whispering Oaks Dr  
Plainfield, IL 60586  
Home/Cell 815.260.6358

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 3, 2013

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Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Citizens for Classrooms Plainfield School Dist 202 ID# 11061  
5305 Whispering Oaks Dr  
Plainfield, IL 60586-6635

7011 2970 0003 6442 7641

Dear Citizens for Classrooms Plainfield School Dist 202:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2013 through March 31, 2013
Filing Period:	April 1, 2013 through April 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on May 15, 22 day(s) late. As such, this committee has been assessed a fine of \$550.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3 you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
July 1 through December 31, 2007	Semi-Annual	\$2600
January 1 through June 30, 2009	Semi-Annual	\$450
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$3600</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward, Director,  
Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 MQ 030**

Elect Jody Bernard Coroner      ID# 11612  
**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquent Filing of the  
March 2013 Quarterly Report

The Report was received by the Board on May 13, 2013, 20 days late, resulting in a civil penalty assessment of \$500.

Jean Less, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Less states the Report was inadvertently put aside due to the recent death of her mother, and therefore the filing deadline was missed. She adds that the coroner's office was short-staffed for several months, which also contributed to the oversight.

While I am sympathetic to Ms. Less for the loss of her mother, I must recommend the appeal be denied for lack of an adequate defense. As a first violation, the penalty is stayed. (As of 6/30/13, this Committee reported a funds available balance of \$632.92.)

A handwritten signature in black ink, appearing to read "Tom Newman", with a long horizontal line extending to the right.

---

Tom Newman – Hearing Officer  
July 24, 2013

State of Illinois )  
County of: LaSalle )

STATE BOARD OF ELECTIONS

13 JUL -2 PM 12:01

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
Elect Jody Bernard Coroner )  
Respondent(s). )

Case No. 13MQ030

APPEAL AFFIDAVIT

I, Jean Less, the Treasurer of the  
(Name) (Chairman/Treasurer)

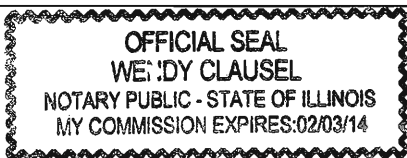
Elect Jody Bernard Coroner

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Due to the recent death of Treasurer Jean Less' mother, the quarterly report  
was inadvertently put aside and was therefore not filed in a timely manner.

Furthermore, the Coroner's Office was short-staffed for several months which  
further contributed to the oversight.



Jean M. Less  
Signature of Chairman/Treasurer

Signed and Sworn to by:

Wendy Clausel  
before me this 28<sup>th</sup> Day of June, 2013

Notary Public  
(seal)



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR

Rupert T. Borgsmiller

June 3, 2013

ID# 11612

Elect Jody Bernard Coroner  
PO Box 30  
Marseilles, IL 61341-0030

Dear Elect Jody Bernard Coroner:

7011 2970 0003 6442 7665

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2013 through March 31, 2013
Filing Period:	April 1, 2013 through April 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on May 13, 20 days late. As such, this committee has been assessed a fine of \$500.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be ***stayed***. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward  
Director, Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 MQ 046**

Friends to Re-Elect John W Callahan Grundy County Coroner ID# 15116  
**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquent Filing of the  
March 2013 Quarterly Report

The Report was received by the Board on April 25, 2013, 8 days late, resulting in a civil penalty assessment of \$400. Additionally, the Committee had previously been assessed a \$25 civil penalty (not appealed, stayed) for delinquent filing of the June 2011 Quarterly Report. The total assessment is \$425.

John W Callahan, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Callahan states that he did not receive electronic notification that the Report was due, even though he has always received such notice in the past. He says the late filing was an oversight and asks that the fine be reconsidered, because it would cause a personal hardship since he has closed his Committee.

A review of internal Board records indicates the Committee was sent an email on February 27, 2013, notifying it of the upcoming Report filing. I therefore recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the stay would be lifted from the earlier penalty, and the total assessment of \$425 will be due and owing. However, Mr. Callahan should be made aware that the assessment is levied against the Committee rather than against him personally, and since the Committee has filed a Final Report I further recommend that should the Committee remain dissolved for a period of two years following the date of the Final Board Order imposing the fine, the fine be abated. (As of 6/11/13, this Committee reported a funds available balance of \$0.)

A handwritten signature in dark ink, appearing to read "Tom Newman", is written over a horizontal line.

Tom Newman – Hearing Officer  
July 24, 2013

State of Illinois )  
County of: Grundy )

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

13 JUN 17 AM 8:20

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
Friends to Re-elect John W. Callahan, Grundy County )  
Respondent(s). Coroner )

Case No. 13M Q046

APPEAL AFFIDAVIT

I, John W. Callahan, the Chairman of the  
(Name) (Chairman/Treasurer)  
Friends to Re-elect John W. Callahan, Grundy County Coroner  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

I would like to start out by apologizing for the oversight of filing the March Quarterly Report of Campaign Contribution and Expenditures. In the past I have always received electronic notification on "Reports Due". In this instance I received no notification electronically that the report was due. I recently closed this account out (\$13.78) and will no longer have any political funds. I am asking you to reconsider the fine as

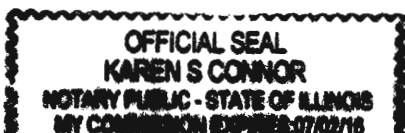
[Signature]  
Signature of Chairman/Treasurer

Signed and Sworn to by:

Karen S. Connor

before me this 11th Day of June, 2013

Notary Public  
(seal)



This amount would cause hardship on me personally. I understand it is my obligation to file such reports and I do apologize for this mistake. I would greatly appreciate your consideration of a lesser penalty.

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 3, 2013

BOARD MEMBERS  
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Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Friends to Re-Elect John W Callahan Grundy County Coroner ID# 15116  
222 W Jackson St  
Morris, IL 60450-1829

7011 2970 0003 6442 7825

Dear Friends to Re-Elect John W Callahan Grundy County Coroner:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2013 through March 31, 2013
Filing Period:	April 1, 2013 through April 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on April 25, 8 day(s) late. As such, this committee has been assessed a fine of \$400.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3 you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
April 1 through June 30 2011	Quarterly	\$25
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$425</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward, Director,  
Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 MQ 069**

Rainey for Alderman            ID# 18461  
**Respondent**

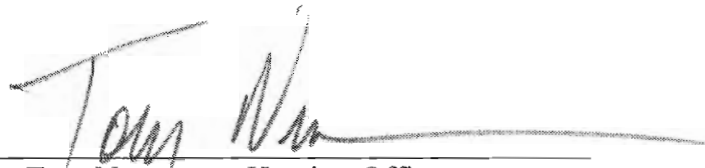
**REPORT OF HEARING OFFICER**  
Appeal of Civil Penalty Assessment for Delinquent Filing of the  
March 2013 Quarterly Report

The Report was received by the Board on April 16, 2013, 1 day late, resulting in a civil penalty assessment of \$50. Additionally, the Committee had previously been assessed a \$225 civil penalty (not appealed, stayed) for delinquent filing of the September 2012 Quarterly Report. The total assessment is \$275.

Ann Rainey, the Candidate of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Rainey states that unlike her first late filing, this time she did remember that the Report needed to be filed and she thought she had transmitted it electronically but forgot to hit the "send" button. She adds that the Committee has had no activity for years and she now plans to dissolve it.

Unfortunately, forgetting to electronically transmit a report is no different than forgetting to mail in a paper report. Neither is a valid excuse for late filing, so I must recommend the appeal be denied. If this recommendation is accepted by the Board, the stay would be lifted from the previous assessment, and the \$275 civil penalty will be due and owing. (As of 6/30/13, this Committee reported a funds available balance of \$1,349.50.)

A handwritten signature in dark ink, appearing to read "Tom Newman", is written over a horizontal line.

Tom Newman – Hearing Officer  
July 31, 2013

State of Illinois )  
County of: COOK )

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

STATE BOARD OF ELECTIONS  
13 JUN 24 PM 12:22

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )

Vs. )

Case No. 13 MQ 069

RAINEY FOR ALDERMAN  
Respondent(s). )

APPEAL AFFIDAVIT

I, Ann Rainey, the Candidate of the  
(Name) (Chairman/Treasurer) Candidate  
RAINEY FOR ALDERMAN  
(Name of the Committee)

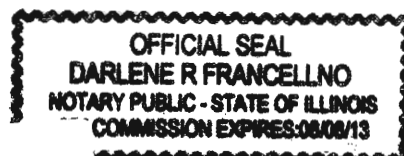
Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

My only defense is that 1. first time  
I completely forgot. 2. Second time I did not  
forget thought I transmitted and discovered  
I hadn't hit send. I've not received or  
reimbursed myself many expenses for years  
and now realize I must dissolve Committee.  
This next quarter will be the last. Ann Rainey  
Thanks. Signature of Chairman/Treasurer  
Candidate

Signed and Sworn to by: Darlene R Francell

before me this 21st Day of June, 2013

Notary Public  
(seal)



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 3, 2013  
ID# 18461

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Rainey for Alderman  
1707 Dobson St  
Evanston, IL 60202-3723

7011 2970 0003 6442 7931

Dear Rainey for Alderman:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2013 through March 31, 2013
Filing Period:	April 1, 2013 through April 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on April 16, 1 day(s) late. As such, this committee has been assessed a fine of \$50.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3 you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
July 1 through September 30 2012	Quarterly	\$225
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$275</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

  
Sharon Steward, Director,  
Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet



**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections

**Complainant**

Vs.

12 AS 067

Friends of Dave Koehler 19230

**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Failing to File


A Schedule A-1 in the 3<sup>rd</sup> Quarter of 2012

This committee received five in-kind contributions and failed to report them on a Schedule A-1. The reported contribution receipt dates and amounts were 7/18/12 for \$20,600, 9/17/12 for \$19,900, 9/18/12 for \$19,045, 9/20/12 for \$19,045, and 9/21/12 for \$7,113.80, resulting in a civil penalty assessment of \$42,896.90. Additionally, the Committee had previously been assessed a \$50 civil penalty (not appealed, stayed) for failing to file a Schedule A-1 for the 2011 General Election. The total assessment is \$42,946.90.

The Respondent was represented by attorney Michael Kasper at the May 20<sup>th</sup> appeal hearing. Helen Young, the treasurer, and Dave Koehler, the candidate, were contacted via telephone during the hearing.

Mr. Kasper stated that the committee has no record of receiving a notice regarding the SDVF in-kind contribution or the 3 Democratic Party of Illinois in-kind contributions. He stated that the committee was not made aware of these contributions until 10/15/12. Mr. Kasper stated that since the committee was not aware of these contributions until the day they reported them to the State Board of Elections that the contributions should be deemed received timely. In relation to the Personal PAC contribution Mr. Kasper acknowledged that the candidate, Mr. Koehler, received an in-kind notification and the committee inadvertently failed to file a Schedule A-1 for this contribution.

In relation to the SDVF contribution and the 3 Democratic Party of Illinois contributions Mr. Kasper stated the committee did not have knowledge of the in-kind contributions because the committee has no record of a notice ever being received. However, it appears the Jim Hanson, the campaign manager, had knowledge of the in-kind contributions because he e-mailed the treasurer the required information on 10/15/12. Mr. Kasper stated that Mr. Hanson was not employed by the committee, he was never on the committee's payroll, and he was employed by a Democratic group rather than the committee therefore he should not be considered part of the committee. However, the hearing officer believes a campaign manager would be part of a political committee and it doesn't matter who paid him or if he was even paid at all. I recommend the appeal be denied in relation to the SDVF and the Democratic Party of Illinois contributions for lack of an adequate defense. In addition, I also recommend the appeal for the Personal PAC contribution be denied for lack of an adequate defense for the committee acknowledged that they failed to file a Schedule A-1 for this contribution. Furthermore, since there is no indication that these violations were anything other than inadvertent and unintentional, and this is the second quarter for which the committee failed to file a Schedule A-1, I also recommend that the penalty be reduced to 50% of the original assessment, or \$21,448.45. If this recommendation is accepted by the Board, the stay will be lifted from the previously assessed \$50 civil penalty and the total amount of \$21,498.45 will be due and owing. (As of 3/31/12, this Committee reported a funds available balance of \$40,914.18.)

  
Andy Nauman – Hearing Officer  
June 17, 2013

## STATE BOARD OF ELECTIONS

13 APR -8 AM 11:29

State of Illinois )  
 )  
 County of Cook )

BEFORE THE STATE BOARD OF ELECTIONS  
 OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
 )  
 ILLINOIS STATE BOARD OF ELECTIONS, )  
 )  
 Complainant )  
 )  
 Vs. )  
 )  
 Friends of Dave Koehler )  
 Respondent(s). )

Case No. 12AS067

## APPEAL AFFIDAVIT

I, Michael J. Kasper, the Attorney of the  
 (Name) (Chairman/Treasurer)  
Friends of Dave Koehler  
 (Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

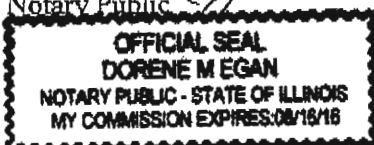
The reasons and defenses will be presented at the hearing.

Signed and Sworn to by:

Michael J. Kasper  
 before me this 03 Day of

April, 2013

Dorene M. Egan  
 Notary Public



[Signature]  
 (Signature of Chairman/Treasurer)

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
March 15, 2013  
ID# 19230

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Friends of Dave Koehler  
1020 NE Glen Oak Ave  
Peoria, IL 61603-3259

7011 2970 0003 6442 9300

Dear Friends of Dave Koehler:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
SDVF	7/18/2012	\$20,600	*		\$10,300
Democratic Party of Illinois	9/17/2012	\$19,990	*		\$9995
Democratic Party of Illinois	9/18/2012	\$19,045	*		\$9522.5
Democratic Party of Illinois	9/20/2012	\$19,045	*		\$9522.50
Personal PAC	9/21/2012	\$7113.80	*		\$3556.90

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$42,896.90 for delinquent filing schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$21,448, (50% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 15, you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
January 1 through March 31 2011	Schedule A-1	\$50
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$21,498</b>

STATE OF ILLINOIS  
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections  
**Complainant**

Vs.

13AD 067

Friends of Dave Koehler (ID19230)  
**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for the Failure to File Schedule A-1 Reports

During the 4<sup>th</sup> Quarter of 2012, the Committee received 11 contributions of \$1,000 or more, totaling \$110,235.75 and failed to report them on a Schedule A-1 Report, resulting in a \$55,138.00 civil penalty assessment. As a third or subsequent Schedule A-1 violation, the penalty is assessed at \$55,138 or 100% of the fine. Additionally this Committee was assessed a \$50 civil penalty (not appealed, not paid, stayed) for failing to file a Schedule A-1 Report during the 2011 General Election and a \$21,448 civil penalty (appeal pending) for failing to file five Schedule A-1 Reports during the 3<sup>rd</sup> Quarter of 2012. The total fine is \$76,636.00.

Michael Kasper, Attorney, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on August 16, 2013.

Attorney Michael Kasper appeared on behalf of the Respondent. Mr. Kasper stated that the Committee relied on Helen Young to file the Committee's reports. In 2011, Ms. Young was diagnosed with colon cancer has undergone surgery, radiation and chemotherapy treatments. She is currently on maintenance chemotherapy. The effects of the treatments have made it difficult for her to file the Committee's reports timely. Mr. Kasper submitted a letter from Victoria Hineman Loberg, a friend of Ms. Young, detailing Ms. Young's condition.

I understand that Ms. Yong's condition was her primary concern but I recommend that the appeal be denied for lack of an adequate defense. There is no indication that this violation was anything other than inadvertent and unintentional, therefore I recommend that the committee is assessed a fine of \$55,138. This Committee was previously assessed a \$21,448 civil penalty pending. (As of 6/30/13, this Committee reported a funds available balance of \$36,622.70.)



---

Tara Molnar – Hearing Officer  
August 8, 2013

State of Illinois )

County of: Cook )

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

13 JUN 26 PM 12:14

IN THE MATTER OF; )

ILLINOIS STATE BOARD OF ELECTIONS, )

Complainant )

Vs. )

Friends of Dave Koehler )

Respondent(s). )

Case No. 13 AD067

## APPEAL AFFIDAVIT

I, Michael J. Kasper, the Attorney of the  
(Name) (Chairman/Treasurer)Friends of Dave Koehler

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

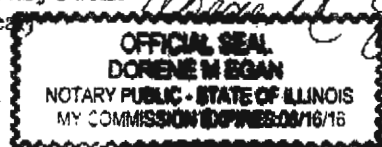
Penalty was wrongfully assessed. Reasons to be presented at the hearing.Signature of Chairman/Treasurer  
Attorney

Signed and Sworn to by:

Michael J. Kasperbefore me this 26<sup>th</sup> Day of June, 2013

Notary Public

(seal)



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 3, 2013  
ID# 19230

Friends of Dave Koehler  
1020 NE Glen Oak Ave  
Peoria, IL 61603-3259

7011 2970 0003 6442 7054

Dear Friends of Dave Koehler:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Democratic Party of Illinois	10/17/2012	\$36,670	*	57	\$18,355
	10/29/2012	\$35,500	*	49	\$17,750
Guha Seshadri	10/31/2012	\$1440.75	*	47	\$720.37
Senate Democratic Victory Fund	10/30/2012	\$20,000	*	48	\$10,000
UAW IL PAC	11/13/2012	\$1500	*	36	\$750
Associated Fire Fighters of IL PAC Fund	11/13/2012	\$5000	*	36	\$2500
Wayne Baum Misc Acct	11/13/2012	\$1500	*	36	\$750
SEIU IL Council PAC Fund	11/13/2012	\$4125	*	36	\$2062.50
Federal PAC Fund	11/13/2012	\$2000	*	36	\$1000
Friends of Jehan Gordon	11/13/2012	\$1500	*	36	\$750
Midwest Generation	11/13/2012	\$1000	*	36	\$500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$55,138 for delinquently filing schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the third or subsequent delinquent Schedule A-1 filing by your committee, the civil penalty will be \$55,138, (100% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The fine will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
January 1 through March 31 2011	Schedule A-1	\$50
July 1 through September 30 2012	Schedule A-1	\$21,448 (appeal pending)
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$76,636</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

If you have any questions regarding the appeal procedure, please call Jennifer Ronimous at 217-782-1543.

Sincerely,



Sharon Steward  
Director, Campaign Disclosure Division

SS: jr

Enclosures: appeal packet

\* This contribution was reported on the December Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections

**Complainant**

Vs.

12 SQ 206

Warren Township Democrats 19270

**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquently Filing  
The September 2012 Quarterly Report


The Report was received by the Board on January 15, 2013, 60 days late, resulting in a civil penalty assessment of \$4,500. Additionally, the Committee had previously been assessed a \$100 civil penalty (not appealed, paid) for delinquently filing the December 2008 Semi-Annual Report; a \$250 civil penalty (appealed, denied, paid) for delinquently filing the June 2009 Semi-Annual Report; a \$250 civil penalty (not appealed, paid) for delinquently filing the December 2011 Quarterly Report; and a \$50 civil penalty (not appealed, paid) for delinquently filing the March 2012 Quarterly Report. The total assessment is \$4,500.

Liz Biondi, the treasurer of the committee, and James Neal, the chairman of the committee appeared at the May 30, 2013 and the July 2, 2013 appeal hearings. Also in attendance at both hearings was Bonnie Neal, the secretary of the committee.

Liz Biondi submitted at the May 30, 2013 appeal hearing the AFFIDAVIT OF SUPPORT OF EXPLANATION BY COMMITTEE TREASURER ON BEHALF OF COMMITTEE and at the July 2, 2013 appeal hearing the AFFIDAVIT OF EXPLANATION BY COMMITTEE TREASURER ON BEHALF OF COMMITTEE. On the appeal affidavit Liz Biondi wrote that she almost died from a simple surgery in 2003, and hospitalizations and surgeries have made her extremely depressed, nervous, and concerned ever since. In August of 2012 Ms. Biondi was diagnosed with spinal stenosis and a herniated disc. She was also informed that she needed replacement knee surgery on both of her knees and this sent her into a deep depression which prevented her from functioning normally. Ms. Biondi requests the Board either greatly reduce the civil penalty or waive it entirely. She stated that the committee has very limited funds and she would therefore have to personally pay the penalty which would be financially burdensome on her for she is on disability. She said the delinquent filing was an unintentional oversight that was not willful. Ms. Biondi said Senator Lightford had a \$30,250 fine reduced to \$3,025 and she requests the same type of reduction considering the Board reduced her fine because she did not understand the requirements. If the person who helps get campaign disclosure laws passed such as Senate Bill 1466 is allowed to have her penalty reduced because she didn't understand the requirements then how is it that a small political committee's treasurer is expected to understand the requirements. Ms. Biondi believes she should be afforded a similar if not a greater reduction. Furthermore, Ms Biondi stated that Senator Collins had a fine waived therefore she believes the logical thing to do is to waive the penalty altogether. Liz Biondi also believes as per the 8<sup>th</sup> amendment a \$4,500 civil penalty is excessive as per *Copper Industries, Inc v Leatherman Tool Group, Inc.* (2001) and *Furman v Georgia* 408 U.S. 238, 92 S. Ct. 2726, 33 L. Ed 2d 346 (1972). The committee has never had more than \$1,000, they usually take in around \$250 - \$500 a year and they currently have \$202.68. The Respondent believes that the Board has imposed an excessive fine that is not in accordance with other fines imposed on other committees.



It is unfortunate that Ms. Biondi had health issues and I am sorry she had to go through them however the political committee still had a responsibility to file the report in a timely manner. Ms. Biondi is the treasurer of the political committee and as such she is responsible for keeping the records and filing the reports in a timely manner. If Ms. Biondi was not capable of performing her duties during the period of time in question then a new treasurer could have been appointed. I recommend that the appeal be denied for lack of an adequate defense. Furthermore, I understand the committee is currently looking for a new treasurer and contemplating on whether they should close the political committee by filing a Final Report. I recommend that they consider these options as I went over them in detail at the July 2<sup>nd</sup> appeal hearing. In response to the request for the fine to be reduced in a similar fashion to the reduction that Senator Lightford received I recommend that no such reduction be given. The civil penalty assessments in these two matters are for different types of violations. The civil penalty was reduced for Senator Lightford because the penalty was for Schedule A-1 violation which the Board has more discretion with in terms of the amount being assessed and the civil penalty for this committee is for a Quarterly Report which is calculated on one of two scales based on how much money the committee had during that period of time, how many violations the committee has had, and the amount of days the report was filed late. In response to the fine being similarly waived as Senator Collin's civil penalty was waived I recommend that the civil penalty not be waived. Senator Collin's civil penalty was stayed as a first violation and later abated after the committee had no subsequent fines in the next two years. However, this committee has had several civil penalties which would preclude them from having the civil penalty abated as outlined in Section 125.425(j)(1). I recommend the appeal be denied. If this recommendation is accepted by the Board, the amount of \$4,500 will be due and owing. (As of 6/31/13, this Committee reported a funds available balance of \$202.68.)

  
Andy Nauman – Hearing Officer  
July 16, 2013

State of Illinois )  
County of LAKE )

STATE BOARD OF ELECTIONS  
13 APR 15 AM 10:07

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )

ILLINOIS STATE BOARD OF ELECTIONS, )

Complainant )

Vs. )

Warren Township Democra )

Respondent(s). )

Case No. 12SQ206

APPEAL AFFIDAVIT

I, Liz Biondi, the Treasurer of the  
(Name) (Chairman/Treasurer)

Warren Township Democrats

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

I have chronic depression. I almost died from a "simple surgery" in 2003 which required multiple surgeries due to peritonitis. There were problems with the ostomy and the wound so I had it reversed as quickly as I was physically able. While in the hospital for the ostomy reversal, I contracted MRSA and was sent home with IV antibiotics which I gave myself every 12 hours. Hospitalizations and surgeries make me extremely depressed, nervous and concerned due to my previous experiences. In August, 2012, I was diagnosed with spinal stenosis and a herniated disc. I was receiving cortizone shots in my knees due to pain. In February, 2013, I was diagnosed with arthritis in my neck, spine, knees, feet and hands. I require both knees being replaced. This thought of surgery, as the doctor told me in August was needed for the knees, sent me into a deep depression. I have now scheduled replacement surgery on May 9 at Mayo Clinic in Rochester. I have not been able to function normally for quite some time because I had to decide about the surgery, where and when to have it. For these reasons, I am asking that you either remove or greatly greatly reduce the penalty. As you are aware, our group has very limited funds so I personally pay the penalty. I am on disability so my income is not an amount that I could afford to pay \$4,500. I would be willing to pay a \$500 penalty. Thank you!

Signed and Sworn to by:

Liz Biondi

before me this 13<sup>th</sup> Day of  
April, 2011

[Signature]  
Notary Public

Liz Biondi  
(Signature of Chairman/Treasurer)



ORIGINAL

STATE OF ILLINOIS  
COUNTY OF LAKE

)  
)

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF:

ILLINOIS STATE BOARD OF ELECTIONS

Case No. 12 SQ 206

Complainant

)  
)

vs.

)  
)

WARREN TOWNSHIP DEMOCRATS

Respondent(s)

)  
)

---

**AFFIDAVIT OF EXPLANATION BY COMMITTEE TREASURER  
ON BEHALF OF COMMITTEE**

Warren Township Democrats Committee: (**Committee**) Treasurer, Elizabeth Bjondi (**Liz**) who seeks to provide an explanation of an inadvertent, unintentional error and who desires "Board clarification" of the civil penalty assessment (Section 125.425 Civil Penalty Assessment) of \$4,500 which appears to be clearly excessive and outside the boundaries of Section 9-10 the Illinois Election Code as assessed by the Illinois State Board of Elections otherwise known herein as "**Board**". This affidavit has been prepared for submission at the "meeting" on the afternoon of May 30, 2012 with the Illinois State Board of Elections Hearing Examiner Andy Nauman at the address of 100 W. Randolph, Suite 14-100 in Chicago, Illinois.

1. I am Elizabeth Biondi otherwise known as "Liz" herein.
2. I am of legal age and I reside in the Village of Gurnee in the County of Lake in the State of Illinois.
3. I, Liz, state that the following is true, accurate and has been presented to the best of my ability.

4. I, Liz Biondi, am the treasurer of record for the Warren Township Democrats Committee which is a political committee under the Illinois Election Code. I will be attending the May 30, 2013 with members of the Committee as bystanders.
5. I, Liz Biondi, am the treasurer of record for the Warren Township Democrats who prepared and signed the quarterly report for the period of July 1, 2012 through September 20, 2012 which is the matter in question as alleged by the Illinois State Board of Elections in the case captioned above.
6. This affidavit serves as an explanation of the inadvertent error on the Committee's D-2 filing report from 7/1/12 thru 9/30/12 (**Exhibit A1; one page**).
7. In the Spring of 2013, the Warren Township Democrats Committee received notice that the committee had been assessed a civil penalty of \$4,500 for the quarterly reporting period of July 1, 2012 through September 30, 2012.
8. I, as treasurer, was and am deeply concerned about matter, as the Committee maintains a relatively small fund balance. Upon receipt of the information regarding the penalty assessment, I filed a request for a hearing disclosing potential dates of conflict due to my previously scheduled in and out-of-state medical appointments.
9. Subsequent to the REQUEST FOR HEARING, The Committee received a NOTICE OF APPEAL HEARING (**Exhibit A2; one page**) scheduled on May 16, 2013 (on my disclosed conflict date as stated in the Committee's accompanying affidavit).
10. On and around May 1, 2013, it was brought to my attention, by my husband Remo Biondi, that the Board had rescheduled a meeting for May 30, 2012 due to my previously filed REQUEST FOR HEARING. A written Notice of Appeal Hearing was mailed to the Committee and the date for the hearing was scheduled in direct conflict with a date mentioned in my REQUEST FOR A HEARING that I was scheduled to be out-of-town

for a medical treatment. At this juncture, it is unclear if this "rescheduled-meeting" of May 30, 2013 is the actual appeal hearing or a pre-hearing conference.

11. This Committee received no written information regarding the purpose of the May 30, 2013 "meeting".
12. Regardless of the agenda, the Committee wishes to disclose a material fact with an explanation regarding the inadvertent error on the D-2 filing report from 7/1/12 thru 9/30/12 (**Exhibit A1**). The error occurred in "Section A-Receipts". Non-itemized "dues and donations" of \$117.76 was inadvertently recorded on line 1.a. Itemized (from Schedule A) rather than 1(b) Non-Itemized. The handwritten notation of "dues and donations" was written next to the 1.b. Non-Itemized yet, the amount of \$117.76 was listed on the 1.a. Itemized (from Schedule A) line incorrectly due to a unintentional clerical error.
13. The Committee has attached her-in the banking statements for the months of June 2012 (**Exhibit B**), July 2012 (**Exhibit C**), August 2012 (**Exhibit D**), Sept. 2012 (**Exhibit E**), and October 2012 (**Exhibit F**) to show that the Committee does not have large cash balances. The bank has provided a statement of authenticity regarding the attached bank statements (**Exhibit G**). As the bank records reveal, a possible \$4,500 fine is clearly excessive due to the VERY small funds balance(s) carried over month-by-month.
14. As mentioned in the accompanying affidavit to the REQUEST FOR HEARING, I have a number of medical issues. Therefore, the October 15<sup>th</sup> 2012 quarterly report filing date was missed due to an unintentional clerical oversight on my congested appointment calendar.
15. The Committee and its Treasurer believe that the Illinois Election Code 10 ILCS 5/9-10 paragraphs (b) and (c), in part, as provided below. The Committee believes the following has not been considered in the alleged civil penalty assessment of \$4,500 to the Committee:

(b in part) "When considering the amount of the fine to be imposed, the Board shall consider whether the violation was committed inadvertently, negligently, knowingly, or intentionally ...."

(c in part) "...The Board may impose a fine for negligent or inadvertent violations of this subsection not to exceed 50% of the total amount of the contributions that were untimely reported, or the Board may waive the fine. When considering whether to impose a fine and the amount of the fine, the Board shall consider the following factors: (1) whether the political committee made an attempt to disclose the contribution and any attempts made to correct the violation, (2) whether the violation is attributed to a clerical or computer error, (3) the amount of the contribution..."

16. The Committee seeks the Board to exercise the statutory requirements as referenced above in its' of the Committee's unintentional, inadvertent, clerical error when consideration of the amount of the fine to be imposed.
17. Moreover, the Committee cannot discern how the Board has calculated the civil penalty assessment and therefore believes the penalties have been or may have been calculated inaccurately and outside the boundaries of the Illinois statute.
18. Additionally, a listing of the Illinois Administrative Code to Statutory Authority updated on May 24, 2013 (**Exhibits I**) fails to reflect the 26 Ill. Administrative Code 125.425 or other as referenced in Chapter " State Campaign Financial Disclosure Copyright 2012 by IICLE (**Exhibits H1, H2**).
19. Enclosures include Exhibits A1, A2, B, C, D, E, F, G, H1, H2 which are attached to this affidavit.
20. THIS DOCUMENT w/ATTACHMENTS will be hand delivered on May 30, 2013 with Illinois State Board of Elections Hearing Officer Andy Nauman, or to the person acting in his stead. The meeting time and location was confirmed with the Illinois State Board

of Elections on May 29, 2013. The confirmed meeting location is 100 W. Randolph, Suite 14-100 in Chicago, Illinois

**21. Finally, Warren Township Democrats Committee will be requesting the following options for discussion during the May 30, 2013 meeting:**

(1) Warren Township Democrats Committee requests Board to clarify on the record whether the May 30, 2013 meeting is a pre-hearing conference or the actual hearing **AND** Warren Township Democrats Committee asks the Board to produce for all papers related to the case captioned above as Case # 12 SQ 206, the Board Order with (actual votes) which established the civil penalty with the statutory determination of the Committee's intent (whether the violation was inadvertently, negligently, knowingly, or intentionally) for the Board's formulation, calculation and establishment of the amount of the fine to be imposed **AND** for the Warren Township Democrats Committee to be given time to correct its' inadvertent error with an accompanying apology to the Board for their unintentional, inadvertent error, **so** this matter may be dismissed with prejudice, **OR IN THE ALTERNATIVE,**

(2) for the Board to re-evaluate a detailed calculation of the civil penalty assessment made to the Warren Township Democrats 3<sup>rd</sup> Quarter filing of 2012 and for the civil penalty assessment to concur with Section 125.425 Civil Penalty Assessments d) (5) ( C ) due to an inadvertent error, **AND** subsequently (i) "impose a fine not to exceed 50% of the total amount of the delinquently (inadvertently amount written on the wrong line on the D2 form for Q3-2012) reported contributions (dues and donations inadvertently listed in error on wrong line); **OR** (ii) waive the fine, **OR IN THE ALTERNATIVE,**

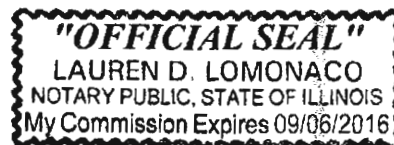
(3) For the matter to be continued to a date in which the Board can provide all papers, documents and correspondence in the Case file known as 12 SQ 206 and after receipt of the case file defining the Board's formulation of the issues so the Warren Township Democrats Committee can enter into discussions and the possibility for a stipulation(s) concerning the facts of the matter, and enter into an agreement to resolve the matter taking into consideration the Committee's unintentional and inadvertent error.

Filed By:

Liz Biondi 5/30/13  
**Warren Township Democrats**  
c/o Committee Treasurer Liz Biondi  
Gurnee, Illinois 60031

SUBSCRIBE and SWORN TO  
before me on this 30<sup>th</sup> day of May 2013

Lauren D. Lomonaco 05/30/2013  
Notary Public 05/30/2013





STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
March 15, 2013  
ID# 19270

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Warren Township Democrats  
PO Box 8061  
Gurnee, IL 60031-7009

7011 2970 0003 6442 9515

Dear Warren Township Democrats:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	September Quarterly Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2012 through September 30, 201
Filing Period:	October 1, 2012 through October 15, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on January 15, 2013, 60 day(s) late. As such, this committee has been assessed a fine of \$4500.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 15 you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward, Director,  
Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections

**Complainant**

v.

**13 MQ 076**

Palos Park First

ID #20191

**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment  
For Delinquently Filing the March 2013 Quarterly Report

The Report was received by the Board on April 24, 2013, 7 days late, resulting in a civil penalty assessment of \$350. Additionally, the Committee had previously been assessed a \$50 civil penalty (not appealed, stayed) for delinquently filing the December 2011 Quarterly report. The total assessment is \$400.

John F Mahoney, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Mahoney states the Committee has not been involved in an election since April 2011 and there was no financial activity for the reporting period. He adds the deadline was overlooked and as soon as the Committee received the notice for failure to file on April 24, 2013, he filed the Report the same day.

I must recommend the appeal be denied due to lack of an adequate defense. If this recommendation is accepted by the Board, the stay would be lifted from the previous penalty and the total assessment of \$400 will be due and owing.

(As of 6/30/13, this Committee reported a funds available balance of \$1,470.34.)



---

Kim Patrick – Hearing Officer  
July 16, 2013

State of Illinois )  
 )  
 County of: Cook )

STATE BOARD OF ELECTIONS

13 JUL 15 PM 2:15

BEFORE THE STATE BOARD OF ELECTIONS  
 OF THE STATE OF ILLINOIS

IN THE MATTER OF;

ILLINOIS STATE BOARD OF ELECTIONS,

Complainant

Vs.

Case No. (ID No. 020191)

Palos Park First

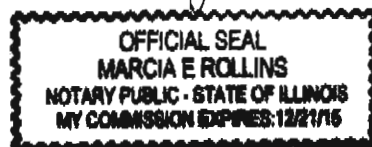
Respondent(s).

## APPEAL AFFIDAVIT

I, John F. Mahoney, the (Chairman/Treasurer) of the Palos Park First Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

- This Committee has not been involved in an election since the April, 2011 election.
- This Committee remains open only so as to support local charitable causes with the remaining funds (only about \$1,500) remaining from the April, 2011 election.
- As the Mayor of a small town and a practicing attorney, father, husband and coach, with many competing responsibilities, I simply overlooked the deadline even though I calendar the due dates for each report due.
- The other violation relating to this Committee involved a filing that was one day late and occurred several years ago.
- As soon as I received e-mail notice of the failure to file (on April 24<sup>th</sup>), I filed the report that same day.
- There was no financial activity for that reporting period and for the several reporting periods prior to the reporting period in question.

Signed and Sworn to by:

*Marcia E. Rollins*before me this 15<sup>th</sup> Day of July, 2013Notary Public  
(seal)

Signature of Chairman/Treasurer

A handwritten signature in black ink, appearing to read "John F. Mahoney", written over a horizontal line.

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR

Rupert T. Borgsmiller

June 3, 2013

ID# 20191

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Palos Park First  
c/o John F Mahoney  
8608 W 120th St  
Palos Park, IL 60464-1211

7011 2970 0003 6442 7986

Dear Palos Park First:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2013 through March 31, 2013
Filing Period:	April 1, 2013 through April 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on April 24, 7 day(s) late. As such, this committee has been assessed a fine of \$350.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3 you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
October 1 through December 31 2011	Quarterly	\$50
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$400</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in dark ink, appearing to read "Sharon Steward".

Sharon Steward, Director,  
Campaign Disclosure Division

SS: jr

Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 MQ 079**

York Township Republican Women's Org  
Cmte ID: 20602  
**Respondent**

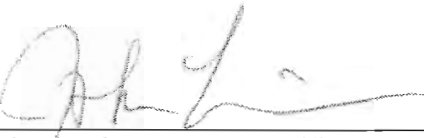
**REPORT OF HEARING OFFICER**  
Appeal of Civil Penalty Assessment  
For Delinquently Filing the March 2013 Quarterly Report

The Report was received April 22nd, 2013, 5 days late, resulting in an assessment of \$125. The Committee has not been previously fined.

Joan Richardson, the Treasurer of the Committee, filed a Waiver of Appearance and an Appeal Affidavit in this matter.

On the Affidavit, Ms. Richardson stated it has been her habit of commuting from her home in Lombard to the Board's Chicago office for assistance in filing the Committee's disclosure reports; however, illness prevented her from doing so on the deadline date of April 15th, 2013. She attempted to file electronically from home but was unable to do so in a timely manner, despite the efforts of Board staff in providing technical support. Ultimately, she was able to travel to the Board's Chicago office and file the Report on April 22nd.

While I have no reason to question the timeline of events presented in the affidavit and appreciate the efforts of the Committee to file electronically, I recommend the appeal be denied. Section 100.150 of the Rules accompanying the Act states, in part, "If a committee is assessed a civil penalty for delinquently filing a report *required* to be filed electronically and, in the course of its appeal, raises the defense that computer related issues (including, but not limited to, software, firewalls, system failures) prohibited the timely filing of an electronic report, the Board may consider that defense when determining the final outcome of the appeal." (Emphasis added). The Committee was not required to file the Report in question electronically. Board staff will make every effort to ensure the Committee is able to report electronically, if it chooses or is required to do so in the future. If the Board accepts this recommendation, the fine would be stayed as the product of a first offense. As of June 30, 2013, the Committee's cash balance was reported as \$5,054.56.

  
\_\_\_\_\_  
John Levin – Hearing Officer  
July 23, 2013

State of Illinois )  
County of : DUPAGE )

BEFORE THE STATE BOARD OF ELECTIONS - 1 PM 2:34  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )

Vs. )  
York Township Republican )  
Respondent(s). )  
WOMEN'S ORGANIZATION )

Case No. 13MQ079

APPEAL AFFIDAVIT

I, JOAN RICHARDSON, the \_\_\_\_\_ of the  
(Name) (Chairman/Treasurer)  
YORK TOWNSHIP REPUBLICAN WOMEN'S ORGANIZATION  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:  
See attached letter dated April 20, 2013  
atten: Sharon Steward  
Director of Campaign Disclosure

Joan Richards  
Signature of Chairman/Treasurer

Signed and Sworn to by: BARBARA A. SAVAGE  
Barbara A. Savage  
before me this 28<sup>th</sup> Day of June, 2013

Notary Public (seal) OFFICIAL SEAL  
BARBARA A SAVAGE  
NOTARY PUBLIC - STATE OF ILLINOIS  
MY COMMISSION EXPIRES: 05/02/15

**YORK TOWNSHIP REPUBLICAN WOMEN'S ORGANIZATION  
105 REGENCY DRIVE  
LOMBARD, ILLINOIS 60148-5323  
630-495-1717**

May 20, 2013

Illinois State Board of Elections  
PO Box 4187  
2329 S. MacArthur Blvd.  
Springfield, IL 62708-4187

Atten: Sharon Steward  
Director of Campaign Disclosure

2013 JUL - 1 PM 2:34  
OFFICE OF ELIMINATION

RE: York Township Republican Women's Org.  
Committee ID 20602

Dear Sharon Steward,

My reply to your letter of 5/1/2013 recording filing of Quarterly Report of Campaign Contributions and Expenditures for the filing period of January 1, 2013 through March 31, 2013 as to being late is as follows:

Since January 2011 having the job of Treasurer for YTRWO, I have traveled from Lombard to Chicago at the THOMPSON Center for help and learning from the staff at that location. I have always wanted to be correct in the filing and found comfort in having the employee/s help me in the quarterly filing and learning process. Was trying to recover from the flu all week-end and planning to make my trip to Chicago on Monday- April 15 for filing the D-2, however, felt it best not spread the germ and try filing from my home as I just got a lap top computer for getting on the internet. I had been given a disc from the Election office to put the information needed on my computer for filing and this was the day to install and be my first time to try filing alone.

I followed directions given on disc to install on lap top and when I got to Set up Support Rules there was a (1) failure and (1) not applicable. Called for tech support, explain to him by problem and he proceeded to continue the install. Was informed the time would be about 11 minutes for installing, we had conversation for about a few minutes and I felt bad to hold up his time waiting and I asked if I could call him back in about 6 minutes give or take a minute or so,

**YORK TOWNSHIP REPUBLICAN WOMEN'S ORGANIZATION**  
**105 REGENCY DRIVE**  
**LOMBARD, ILLINOIS 60148-5323**  
**630-495-1717**

Received a 'phone number 1-217-558-0632 to call back to reach (Dave) the tech who said he would be there till 5:30 P.M. I waiting a few minutes, then make a call to get an answering machine stating "your call can not be answered at this time, please call back later". Continued making calls for rest of afternoon. Did not get thorough to the tech on this day of April 15, 2013 needed to be able to file D2'S for deadline date. Tuesday, April 16, 2013 called Chicago office and was connected to Springfield tech support. He found out that my computer system would not take the 32 disc and a 64 disc was needed. At 76 I am just learning and trying to grasp all the computer terms, so please bare with me in trying to explain some of the information. Thankful for the tech connecting to my lap top and I think he "downloaded" the program needed for doing the D2's. When the tech finished and said my computer was ready to go, I was connected to Chicago office.

Jason Meyer talked me thorough the process of entering information for YTRWO in filing the needed information. I had all the entries made and then a final last step hit the wrong button. I deleted quarterly information and at this point was ask to bring information to Chicago office for entering and completing the quarterly reports for which I did and the errors made me late in filing.

This being the 1st ever late filing for YTRWO, I ask your consideration of wavering the assessed civil penalty for the first quarter of 2013. I will be traveling to Chicago for future filing of quarterly D2's for the great and friendly help I have received from the employee's there.

Sincerely submitted,

A handwritten signature in cursive script that reads "Joan Richardson". The signature is fluid and extends across the width of the page.

Joan (Joann) Richardson  
Treasurer of YTRWO



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller

June 3, 2013

ID# 20602

York Township Republican Women's Org  
105 Regency Dr  
Lombard, IL 60148-5323

7011 2970 0003 6442 4640

Dear York Township Republican Women's Org:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2013 through March 31, 2013
Filing Period:	April 1, 2013 through April 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on April 22, 5 days late. As such, this committee has been assessed a fine of \$125.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be ***stayed***. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in dark ink, appearing to read "Sharon Steward", is written over a light blue horizontal line.

Sharon Steward  
Director, Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections

**Complainant**

v.

13 MQ 085

Citizens to Elect Carl Evans Jr

Cmte ID: 21024

**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment

For Delinquently Filing the March 2013 Quarterly Report

The Report was received on May 8, 2013, 17 days late, resulting in an assessment of \$850. The Committee was previously assessed \$200 for delinquently filing the December 2011 Quarterly Report.

Carl Evans, Jr, the Candidate, filed a waiver of appearance and appeal affidavit in this matter.

On the affidavit, Mr. Evans stated the violation was inadvertent. He said his in-laws are the Committee's officers. The address for the Committee is their home address in Orland Park. They spend a considerable amount of time in Florida during the winter, and Mr. Evans indicated he and his wife have occasionally missed notices from the Board that Reports are coming due when they have collected his in-laws' mail. He has since signed up for e-mail notification. Mr. Evans noted the Committee's low cash balance in asking for leniency in this matter.

While I sympathize with Mr. Evans, I recommend the appeal be denied for lack of an adequate defense. If the Board accepts this recommendation, a total of \$1050 would be due and owing. As of June 30, 2013, the Committee reported a balance of \$91.74



---

John Levin – Hearing Officer

July 23, 2013

State of Illinois )  
County of : COOK )

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

STATE BOARD OF ELECTIONS  
13 JUL -3 PM 12:06

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
CITIZENS TO ELECT CARL EVANS, JR. )  
Respondent(s). )

Case No. 13M0085

APPEAL AFFIDAVIT

I, CARL EVANS, JR., the \_\_\_\_\_ of the  
(Name) (Chairman/Treasurer)

CITIZENS TO ELECT CARL EVANS, JR.

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

PLEASE SEE ATTACHED

[Signature]  
Signature of Chairman/Treasurer

Signed and Sworn to by:

[Signature]  
before me this 2nd Day of July, 2013

Notary Public  
(seal)



13 JUL -3 PM 12:06

NO. 13MQ085

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 3, 2013  
ID# 21024

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Citizens to Elect Carl Evans Jr  
13235 Windward Trail  
Orland Park, IL 60462-1859

7011 2970 0003 6442 8037

Dear Citizens to Elect Carl Evans Jr:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2013 through March 31, 2013
Filing Period:	April 1, 2013 through April 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on May 8, 17 day(s) late. As such, this committee has been assessed a fine of \$850.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3 you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
October 1 through December 31 2011	Quarterly	\$200
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$1050</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in dark ink, appearing to read "Sharon Steward".

Sharon Steward, Director,  
Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections

**Complainant**

v.

**13 MQ 087**

Duffy Blackburn for Will County Auditor

ID# 21223

**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquent Filing of the  
March 2013 Quarterly Report

The Report was received by the Board on April 16, 2013, 1 day late, resulting in a civil penalty assessment of \$50.

Duffy Blackburn, the Candidate of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Blackburn states that the Committee attempted to upload the Report at literally the last hour before the filing deadline, but encountered a delay in the IDIS electronic filing system that resulted in the Report not being shown as filed until 37 seconds after the deadline.

The reason for the late filing does not appear to be a problem with the IDIS filing software itself, but rather the Committee waiting too long to file the report. I recommend the appeal be denied. As a first violation, the penalty is stayed. (As of 6/30/13, this Committee reported a funds available balance of \$25,372.27.)

A handwritten signature in black ink, appearing to read "Tom Newman", is written over a horizontal line.

Tom Newman – Hearing Officer  
July 24, 2013

State of Illinois )  
County of Will )

STATE BOARD OF ELECTIONS

13 JUL -2 PM 12:01

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )

ILLINOIS STATE BOARD OF ELECTIONS, )

Complainant )

Vs. )

Case No. 13MQ087

Duffy Blackburn for Will County Auditor )  
Respondent(s). )

Current Committee name: Friends of Duffy Blackburn

APPEAL AFFIDAVIT

I, Duffy Blackburn, the 1 (candidate) of the  
(Name) (Chairman/Treasurer)

Duffy Blackburn for Will County Auditor  
(Name of the Committee)

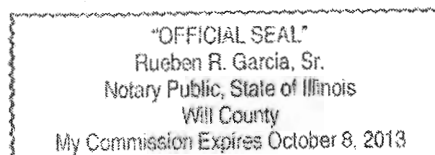
Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

On 4/15/2013, we completed the preparation of the first quarter D-2 in IDIS, when uploading and submitting the report literally at the last hour, the IDIS system delayed and ultimately shaved the report electronically filed 37 seconds after the midnight deadline

Signed and Sworn to by:

Rueben R. Garcia, Sr.  
before me this 28th Day of  
JUNE, 2011  
Rueben R. Garcia, Sr.  
Notary Public

K. J. Blackburn  
(Signature of Chairman/Treasurer)



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR

Rupert T. Borgsmiller

June 3, 2013

ID# 21223

Duffy Blackburn for Will County Auditor  
921 Oakland Ave  
Joliet, IL 60435-4626

7011 2970 0003 6442 4688

Dear Duffy Blackburn for Will County Auditor:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2013 through March 31, 2013
Filing Period:	April 1, 2013 through April 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on April 16, 1 day late. As such, this committee has been assessed a fine of \$50.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be **stayed**. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in dark ink, appearing to read "Sharon Steward", is written over a light background.

Sharon Steward  
Director, Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet



**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 DQ 087**

The Friends of Jim Schwantz      ID# 21285  
**Respondent**

**REPORT OF HEARING OFFICER**  
Appeal of Civil Penalty Assessment for Delinquent Filing of the  
December 2012 Quarterly Report

The Report was received by the Board on January 28, 2013, 8 days late, resulting in a civil penalty assessment of \$400.

Robert G. Schultz, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Schultz states that just before the filing deadline, he had his knee replaced. Prior to the surgery and afterwards, he says he was taking pain medication, the effect of which he had underestimated. As a result, he was unable to complete the filing on time.

While I sympathize with Mr. Schultz' situation, I must recommend the appeal be denied for lack of an adequate defense. As a first violation, the penalty is stayed. (As of 6/30/13, this Committee reported a funds available balance of \$5,556.59.)

A handwritten signature in black ink, appearing to read "Tom Newman", is written over a horizontal line.

Tom Newman – Hearing Officer  
July 24, 2013

State of Illinois )  
County of : COOK )

0203A08

2013 MAR 26 PM 3:39

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

STATE BOARD OF ELECTIONS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )

Vs. )  
THE FRIENDS OF JIM SCHWARTZ )  
ROBERT G. SCHULTZ )  
Respondent(s). )

Case No. 13 QQ087

APPEAL AFFIDAVIT

I, ROBERT G. SCHULTZ, the TREASURER of the  
(Name) (Chairman/Treasurer)  
THE FRIENDS OF JIM SCHWARTZ  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

I had my knee replaced on 1/10/13 at Alexian Bros  
Medical Center in Elk Grove. I was discharged on 1/13/13.  
Prior to my surgery and for a few days following I was  
taking pain medications and unable to complete or file  
Mayor Schwartz's 4<sup>th</sup> Quarter Report. I did advise Sharon  
Stewart my reasons for being tardy.

Robert G. Schultz  
Signature of Chairman/Treasurer

Signed and Sworn to by:

Robert G. Schultz  
before me this 25<sup>th</sup> Day of March, 2013

Notary Public  
(seal)

Trish A. Fied



13 JAN 31 AM 11:27

13DQ087

January 28, 2013

Sharon Steward  
State Board of Elections  
2329 S. MacArthur Street  
Springfield, IL 62704

Subject: The Friends of Jim Schwantz – Committee ID 21285

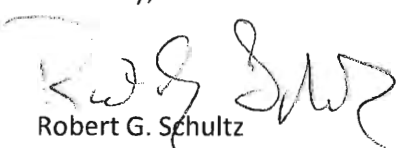
Late Filing of Quarterly Report

Dear Ms. Steward,

I filed our 4<sup>th</sup> Quarter Report this morning and this afternoon received your late filing notice. My excuse for my tardiness is that I had my knee replaced January 10<sup>th</sup> and even though I had anticipated sufficient time to file the report after being discharged from the hospital, I under estimated the effect of the pain relief drugs that I have been on since my surgery. On January 15<sup>th</sup> the report due date, I was in still in Lala land.

In any case, I appreciate the penalty being stayed as stated in your letter.

Sincerely,



Robert G. Schultz

Treasurer

The Friends of Jim Schwantz

719 N. Stark Drive

Palatine, IL 60074-3867

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187  
Springfield, Illinois 62708-4187  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
March 15, 2013  
ID# 21285

The Friends of Jim Schwantz  
1047 W Chatham St  
Palatine, IL 60067-5817

7011 2970 0003 6441 3941

Dear The Friends of Jim Schwantz:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contributions and Expenditures
Report Period:	October 1, 2012 through December 31, 2012
Filing Period:	January 2, 2013 through January 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on January 28, 2013, 8 days late. As such, this committee has been assessed a fine of \$400.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 15, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be ***stayed***. Any subsequent violation of Article 9 of the Election Code or of a Board Order may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward  
Director, Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 MA 016**

CARE for 113 Schools  
Cmte ID: 23302  
**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment  
For Delinquently Filing Four (4) Quarterly Reports

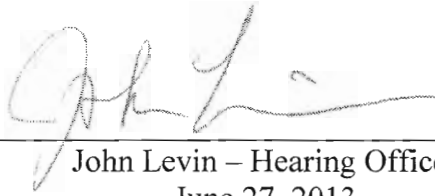
The Committee filed four (4) delinquent Reports on January 16, 2013. The March 2012 Quarterly Report was 187 days late, resulting in a fine of \$5,000. The June 2012 Quarterly Report was 124 days late, leading to an assessment of \$5,000. The September 2012 Quarterly Report was 61 days late, resulting in a fine of \$4,575. The December Quarterly Report was one day late, resulting in an assessment of \$75. The total for all new assessments is \$14,650. It should be noted the Committee filed paper version of the Reports in question on January 15, 2013; however, the Committee was statutorily-required to file its Reports electronically and had been given its one allowed warning with regard to electronic filing on April 19, 2011.

Harry Steindler, the Co-Chairman and Treasurer of the Committee, filed a Waiver of Appearance and an Appeal Affidavit in this matter.

On the Affidavit, Mr. Steindler had minimal activity following the April 2011 Consolidated Election, in which its supported referendum was on the ballot. He cited technical difficulties with the IDIS electronic filing software throughout 2012 as the reason the Committee did not file its Reports in a timely manner.

I recommend the appeal be denied for lack of an adequate defense. Section 100.150 (5) of the Rules accompanying the Illinois Campaign Finance Act reads, in part, "If a committee is assessed a civil penalty for delinquently filing a report required to be filed electronically and, in the course of its appeal, raises the defense that computer related issues (including, but not limited to, software, firewalls, system failures) prohibited the timely filing of an electronic report, the Board may consider that defense when determining the final outcome of the appeal." However, the Committee had previously used this defense in a successful appeal for delinquently filing the December 2011 Quarterly Report. There are multiple delinquent Reports involved here, and Mr. Steindler acknowledges in his affidavit he did not contact Board staff to get help in reinstalling the software until January, 2013. If the Board accepts this recommendation, a total of \$14,650 would be due and owing. On April 8, 2013, the Committee filed its Final Report with a balance

of \$0.00. If the Committee remains inactive for a period of two years from the final Board order, the assessment will expire without payment being required.

A handwritten signature in dark ink, appearing to read "John Levin", is written over a horizontal line.

John Levin – Hearing Officer  
June 27, 2013

State of Illinois )  
)  
County of : \_\_\_\_\_)

STATE BOARD OF ELECTIONS

13 MAY 16 AM 8:45

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
)  
ILLINOIS STATE BOARD OF ELECTIONS, )  
)  
Complainant )  
)  
Vs. ) Case No. \_\_\_\_\_  
)  
CARE for 113 Schools )  
)  
Respondent(s). )

APPEAL AFFIDAVIT

I, Harry Steindler, the Treasurer of the  
(Name) (Chairman/Treasurer)

CARE for 113 Schools

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Please see attached

Harry A. Steindler  
Signature of Chairman/Treasurer

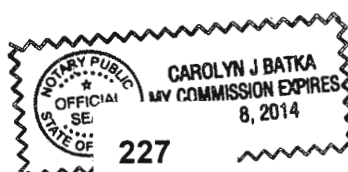
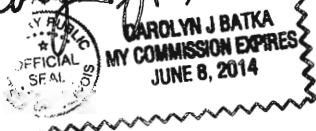
Signed and Sworn to by:

HARRY A. STEINDLER

before me this 13th Day of MAY, 2013

Notary Public  
(seal)

Carolyn J Batka



April 10, 2013

Re: Waiver of Hearing and Appeal, CARE for 113 Schools (ID# 23302)

To Whom It May Concern:

We respectfully ask that you waive all penalties against CARE for 113 Schools. Our ballot committee was organized in January 2011 to support the April 5, 2011 Township High School District 113 referendum. Our Committee collected contributions into April 2011 and for all intents and purposes stopped doing business as soon as election day passed. We were left with a small amount of money in our bank account which we kept open in case of any unexpected expenses. Our last check was written in June 2011, leaving us with a bank balance of less than \$100. We were current in filing our quarterly reports though the remainder of 2011, having only our bank balance and bank service charges to report.

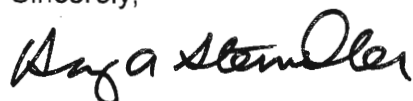
Beginning with the report for the first quarter of 2012 through the remainder of the year we had technical difficulties with the IDIS software and did not file reports. In January of this year I contacted your office to get help reinstalling the software and at that time got up to date filing all of the missing reports. It was my understanding that now that we were caught up, we would only have to file a final quarterly report for the quarter ended March 2013 and then a report finalizing the committee and we would be fine. We then received notice of the penalty. Upon receiving the penalty notice I contacted Ms. Sharon Steward to inquire how to close our committee with hopes that we could be relieved of the penalties. I was informed that if the committee was not active and had no assets we should file our final report.

In March of this year, the final dollars were expended (a bank service charge). Earlier this week, I filed our final quarterly report and the report finalizing the committee. In light of the fact that the committee has had no activity for close to two years and that the committee has now ended, we ask that you kindly consider waiving all penalties against CARE for 113. As you can imagine, none of us are professional political committee people, we got involved only to help our schools, and did most everything required to properly report activity to the State Board of Elections. We apologize for the missed reports and any hardship or inconvenience our late reporting may have caused the Board and the employees of the Board. I can only imagine the amount of detail you work with, and I know it doesn't help when anyone is not in compliance.

A final note. Yesterday Township High School District 113 had another referendum initiative on the ballot. The supporting group was a completely separate organization from ours - new committee, different officers, etc. CARE for 113 Schools was not associated with this campaign in any way.

Again, thank you very much for your consideration. Please contact me at 847-779-6201 with any questions.

Sincerely,



Harry Steindler

Formerly Treasurer, CARE for 113 Schools (ID# 23302)



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
March 15, 2013  
ID# 23302

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

CARE for 113 Schools  
c/o SLSF  
8707 Skokie Blvd, Ste 400  
Skokie, IL 60077-2283

7011 2970 0003 6442 9126

Dear CARE for 113 Schools:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March 2012 Quarterly Report of Campaign Contributions and Expenditures
Report Period:	January 1, 2012 through March 31, 2012
Filing Period:	April 2, 2012 through April 16, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on January 15, 2013, 186 day(s) late. As such, this committee has been assessed a fine of \$5000.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:	June 2012 Quarterly Report of Campaign Contribution and Expenditures
Report Period:	April 1, 2012 through June 30, 2012
Filing Period:	July 2, 2012 through July 16, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on January 15, 2013, 123 day(s) late. As such, this committee has been assessed a fine of \$5000.

Report Type:	September 2012 Quarterly Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2012 through September 30, 2012
Filing Period:	October 1, 2012 through October 15, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on January 15, 2013, 60 day(s) late. As such, this committee has been assessed a fine of \$4500.

Report Type:	December 2012 Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2012 through December 31, 2012
Filing Period:	January 2, 2013 through January 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled electronically. According to Board records, this report was received electronically on January 16, 2013, 1 day(s) late. As such, this committee has been assessed a fine of \$75.

**The total for all new assessments is \$14,575.**

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 MQ 128**

Citizens to Elect Jay Scott      ID# 23726  
**Respondent**

**REPORT OF HEARING OFFICER**

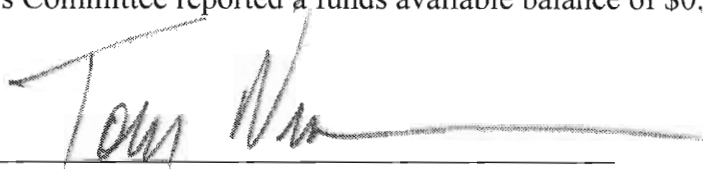
Appeal of Civil Penalty Assessment for Delinquent Filing of the  
March 2013 Quarterly Report

The Report was received by the Board on May 3, 2013, 14 days late, resulting in a civil penalty assessment of \$700. Additionally, the Committee had previously been assessed a \$50 civil penalty (not appealed, paid) for delinquent filing of the December 2012 Quarterly Report. The total assessment is \$700.

Jeff Justice, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Justice states that he mistakenly assumed that once the Committee stopped taking in money and the campaign was over, that no further reports needed to be filed. He acknowledges the late filing, but says any fines would have to be paid out of his own pocket, and he asks for leniency.

I recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the penalty of \$700 will be due and owing. However, since the Committee has filed a Final Report, I further recommend that should the Committee remain dissolved for a period of two years following the Board order imposing the fine, the fine be abated. (As of 5/3/13, this Committee reported a funds available balance of \$0.)

  
\_\_\_\_\_  
Tom Newman – Hearing Officer  
July 29, 2013

13MQ 128

Affidavit of Jeff Justice

STATE BOARD OF ELECTIONS

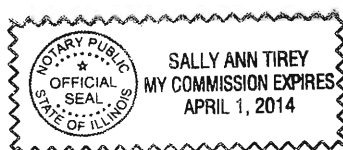
13 JUN 10 AM 9:13

I am the treasurer of the committee known as Citizen's to Elect Jay Scott. I am appealing this fine solely on the basis of leniency. I acknowledge I did not file the quarterly report and closing report on time. I assumed that I did not have to file additional reports once the money stopped coming in and the campaign was over. Of course the adage about "assume" came back to bite me. This was my mistake by not reading the rules instead of assuming so I cannot ask the candidate to pay the fine. I will have to pay it personally. Mr. Scott's campaign funds were 100% spent on traditional campaign expenses like signs, radio and TV ads. No one was paid for their services – all were volunteers including myself.

I would simply ask that you consider as a matter of leniency reducing the fine to a more manageable figure.

  
Jeff Justice Treasurer

Signed and sworn to before me this 5<sup>th</sup> day of June 2013.



  
Notary Public

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR

Rupert T. Borgsmiller

June 3, 2013

ID# 23726

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Citizens to Elect Jay Scott  
PO Box 1461  
Decatur, IL 62525-1461

Dear Citizens to Elect Jay Scott:

7011 2970 0003 6442 4800

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2013 through March 31, 2013
Filing Period:	April 1, 2013 through April 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on May 3, 14 day(s) late. As such, this committee has been assessed a fine of \$700.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3 you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward, Director,  
Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

Vs.

12 MA 113

Citizens to Elect William S Boyd (ID 23872)  
**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquently Filing the 2012 September Quarterly Report and Schedule A-1 Reports during the 1<sup>st</sup> and 2<sup>nd</sup> Quarter of 2012

The 2012 Quarterly Report was received by the Board on November 2, 2012, 14 days late, resulting in a \$2,800 civil penalty.

During the 1<sup>st</sup> Quarter of 2012, the Committee received five contributions of \$1,000 or more, totaling \$8,200 and reported them on delinquent Schedule A-1 Reports, resulting in a \$4,100 civil penalty. As a second delinquent Schedule A-1 violation, the penalty is reduced by 50% or \$2,050.

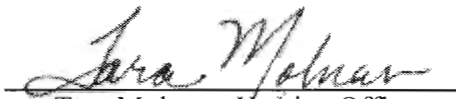
During the 2nd Quarter of 2012, the Committee received nine contributions of \$1,000 or more, totaling \$25,500 and reported them on delinquent Schedule A-1 Reports, resulting in a \$12,750 civil penalty. This is the Committee's third delinquent Schedule A-1 violation; therefore the penalty is assessed at 100%.

Additionally, this Committee was assessed a \$400 civil penalty (not appealed, paid) for delinquently filing the 2011 December Quarterly Report; a \$6,250 civil penalty (appealed, denied, reduced, paid) for the failure to file 8 Schedule A-1 Reports during the 4<sup>th</sup> Quarter of 2011, and a \$5,000 civil penalty (appeal pending) for delinquently filing the 2012 March Quarterly Report. The total assessment is \$22,600.

Linda Crane, Chairman, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on February 15, 2013.

Linda Crane, and Jarvis Houston, the Committee's Campaign Manager, appeared on behalf of the Respondent. Ms. Crane testified that in early spring of 2012 the Committee's Treasurer Darrell Williams disclosed to the Committee that he was diagnosed with prostate cancer; however he had not informed the Committee of his diagnosis. The cancer diagnosis and treatment was a personal hardship and he was unable to manage his illness combined with personal and business matters. Ms. Crane stated she was aware of the filing deadlines but she was unable to file the report in Mr. Williams's absence.

I sympathize with the Committee and Mr. Williams during this difficult time and understand the personal distress experienced with a serious illness. I do not believe that this violation was intentional however, the deadlines were missed and civil penalties incurred. I recommended that the appeal be denied. If the Board accepts this recommendation, \$22,600 will be due. (As of 3/31/13, this Committee reported a funds available balance of \$-10,100.19.)

  
Tara Molnar – Hearing Officer  
May 31, 2013

CHICAGO

2013 JAN -7 AM 10:18

~~STATE BOARD OF ELECTIONS~~

State of Illinois )  
 )  
County of \_\_\_\_\_ )

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
 )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
 )  
Complainant )  
 )  
Vs. )  
 )  
Citizens to Elect William S. Boyd )  
Respondent(s). )

Case No. 12M113

APPEAL AFFIDAVIT

I, Linda R. Crane, the Chairman of the  
(Name) (Chairman/Treasurer)

Citizens to Elect William S. Boyd

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

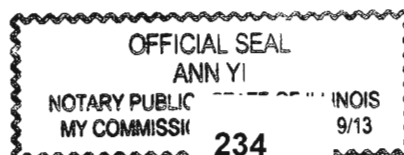
That illness prevented the Treasurer, Darrell Williams, from complying with filing deadlines in a timely manner and the Board of Elections instructions for filing were not clear enough for the Chairman to complete the filing.

Signed and Sworn to by:

Ann Yi  
before me this 3rd Day of  
January, 2013

Notary Public

Linda Crane Boyd  
(Signature of Chairman/Treasurer)



This committee also failed to timely file the Schedule A-1's for the second quarter of 2012:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Gruind & Leavitt	5/14/2012	\$5000	7/10/2012	34	\$2500
David Grund	4/27/2012	\$2500	7/10/2012	45	\$1250
Ladden & Allen	4/27/2012	\$2500	7/10/2012	45	\$1250
Jeffery Levin	5/4/2012	\$2500	7/10/2012	40	\$1250
Bernie Rinella	4/27/2012	\$1000	7/10/2012	45	\$500
Howard Rosenfeld	5/4/2012	\$3000	7/10/2012	40	\$1500
Berger Schatz	5/14/2012	\$1000	7/10/2012	34	\$500
Stein & Stein Operation Account	5/14/2012	\$2000	7/10/2012	34	\$1000
Darrell Williams	4/25/2012	\$6000	7/10/2012	47	\$3000

The committee is fined a **total** of \$12,750 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total **does not** reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(c) of the Election Code, the Board may impose fines for violations not to exceed 50% of the total amount of the contribution(s) that were untimely reported.

12,750  
Since this is the third delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to ~~\$2050~~, (100% of the total fine amount reflected above) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

The total for all assessments in this letter is \$17,600

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed January 17. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
January 1 through March 31 2012	Quarterly	\$5000 (appeal pending)
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$22,600</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd, Springfield, IL 62704.

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
December 18, 2012  
ID# 23872

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Citizens to Elect William S Boyd  
6969 South Constance Avenue  
Chicago, IL 60649

7012 1010 0002 5104 3663

Dear Citizens to Elect William S Boyd:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	September Quarterly Report of Campaign Contributions and Expenditures
Report Period:	July 1, 2012 through September 30, 2012
Filing Period:	October 1, 2012 through October 15, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on November 2, 2012, 14 day(s) late. As such, this committee has been assessed a fine of \$2800.

In addition, this committee failed to timely file the Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act for the first quarter of 2012:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Barclay, Dixon & Smith PC	1/30/2012	\$1000	7/10/2012	106	\$500
Robin Brooks	1/30/2012	\$1200	7/10/2012	106	\$600
Chicago Federation of Labor	3/19/2012	\$1000	7/10/2012	77	\$500
Rachel Grund	2/29/2012	\$2500	7/10/2012	89	\$1250
Rosenfeld Hafron Shapiro & Farmer	2/29/2012	\$2500	7/10/2012	89	\$1250

The committee is fined a **total** of \$4100 for delinquent filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total **does not** reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(c) of the Election Code, the Board may impose fines for violations not to exceed 50% of the total amount of the contribution(s) that were untimely reported.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$2050, (50% of the total fine amount reflected above) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.



**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

Vs.

12 MQ 298

Citizens to Elect William S Boyd (ID 23872)  
**Respondent**

**REPORT OF HEARING OFFICER**


Appeal of Civil Penalty Assessment for Delinquently Filing the 2012 March Quarterly Report

The Report was received by the Board on July 10, 2012, 59 days late, resulting in a \$5,000 civil penalty. Additionally, this Committee was assessed a \$400 civil penalty (not appealed, paid) for delinquently filing the 2011 December Quarterly Report; a \$75 civil penalty (not appealed, reduced, stayed) for a violation of contribution limits; a \$6,250 civil penalty (appealed, denied, reduced, paid) for the failure to file 8 Schedule A-1 Reports during the 4<sup>th</sup> Quarter of 2011. The total assessment is \$5,000

Linda Crane, Chairman, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on November 2, 2012.

Linda Crane, Darrell Williams, the Committee's Treasurer, and Jarvis Houston, the Committee's Campaign Manager, appeared on behalf of the Respondent. Ms. Crane testified that in early spring of 2012, Mr. Williams disclosed to the Committee that he was diagnosed with prostate cancer. Prior to this time, Mr. Williams was seeking treatment however he had not informed the Committee of his diagnosis. Mr. Williams stated he had surgery in June of 2012. He filed the Quarterly report in July after he recovered from the procedure. Mr. Williams indicated that the cancer diagnosis and treatment was a personal hardship and he was unable to manage his illness combined with personal and business matters. Ms. Crane stated she was aware of the filing deadline but was unable to file the report in Mr. Williams's absence.

I sympathize with Mr. Williams during this difficult time and understand the personal distress experienced with a serious illness. I do not believe that this violation was intentional however, the deadline was missed and civil penalties incurred. I recommended that the appeal be denied. If the Board accepts this recommendation, \$5,000 will be due. (As of 9/30/12, this Committee reported a funds available balance of \$18,903.44.)

  
Tara Molnar – Hearing Officer  
November 28, 2012

CHICAGO

2012 OCT -2 PM 3:20

STATE BOARD OF ELECTIONS

State of Illinois )  
County of \_\_\_\_\_ )

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. ) Case No. 12MQ298  
William S. Boyd )  
Respondent(s). )

APPEAL AFFIDAVIT

I, Linda R. Crane, the Chairman of the  
(Name) (Chairman/Treasurer)  
Citizens to Elect William S. Boyd  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

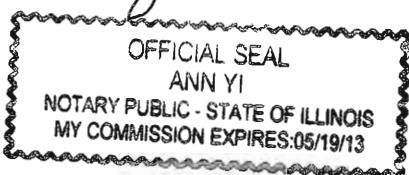
The filings were delayed because the Committee Treasurer was incapacitated by a cancer diagnoses that he did not disclose to the Committee. The Chairman of the Committee was unfamiliar with the filing procedures and was unable to complete the filings in a timely manner in the Treasurer's absence.

Signed and Sworn to by:

Ann Yi  
before me this 2nd Day of  
October, 2012

Notary Public

Linda R. Crane Boyd  
(Signature of Chairman/Treasurer)



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
September 4, 2012

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Bety J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Citizens to Elect William S Boyd  
6969 South Constance Avenue  
Chicago, IL 60649

ID# 23872

7011 2970 0003 6439 2628

Dear Citizens to Elect William S Boyd:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2012 through March 31, 2012
Filing Period:	April 1, 2012 through April 16, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on July 10, 2012, 59 day(s) late. As such, this committee has been assessed a fine of \$5000.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by October 5 you forfeit the right to contest this assessment.**


If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
October 1 through December 31, 2012	Quarterly	\$400
October 1 through December 31, 2012	Schedule A-1	\$625
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$6025</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

  
Sharon Steward, Director,  
Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 MQ 133**

Naperville Citizens for Smart Meter Awareness  
**Respondent**

ID# 24050

**REPORT OF HEARING OFFICER**  
Appeal of Civil Penalty Assessment for Delinquent Filing of the  
March 2013 Quarterly Report

The Report was received by the Board on April 24, 2013, 7 days late, resulting in a civil penalty assessment of \$350. Additionally, the Committee had previously been assessed a \$225 civil penalty (not appealed, stayed) for delinquent filing of the September 2012 Quarterly Report. The total assessment is \$575.

William B Eagan III, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Eagan states he believed the Committee had been terminated through the IDIS electronic filing software. Upon finding out the Committee was still active, he says he contacted Board staff, who corrected the errors and cleared the transmission of the Report to complete.

It is unclear what errors Mr. Eagan is referring to, and I can find no record of a service request being made by the Committee to the Board's IT staff. I also cannot understand how the Committee could have thought a Final Report had been filed to terminate the Committee, since although the December 2012 Quarterly Report was filed with an ending funds balance of zero, a few minutes after that filing the Committee filed an amended March 2012 Quarterly Report, which also would have generated amended reports for the following quarters. These filings would all have remained on the Committee's "reports due now" page in IDIS until submitted and would have prevented filing of a Final Report. The last of the amended filings was submitted the same date the Committee eventually filed the March 2013 Quarterly Report and its Final Report. I therefore recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the stay would be lifted from the earlier penalty, and the total assessment of \$575 will be due and owing. However, since the Committee has filed a Final Report, I recommend that should the Committee remain dissolved for a period of two years following the Final Board Order imposing the fine, the fine be abated. (As of 4/24/13, this Committee reported a funds available balance of \$0.)



Tom Newman – Hearing Officer  
July 24, 2013

State of Illinois )  
County of : \_\_\_\_\_ )

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

STATE BOARD OF ELECTIONS  
13 JUN 25 AM 11:51

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. Naperville Citizens for )  
Smartmeter Awareness )  
Respondent(s). )

Case No. 13 MP 133

APPEAL AFFIDAVIT

I, William B. Eganter, the Treasurer of the  
(Name) (Chairman/Treasurer)  
Naperville Citizens for Smartmeter Awareness  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

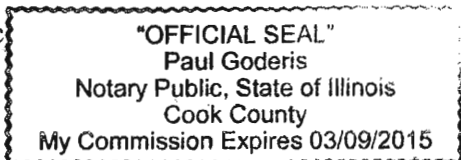
The Committee was terminated via IDIS to  
our knowledge. Upon finding out the PRC was still  
Active we called Elections Office and IT Support  
corrected the errors + cleared the transmission to  
complete. We were unaware the transmission didn't  
complete on the Election Board side.

William B. Eganter  
Signature of Chairman/Treasurer

Signed and Sworn to by:

Paul Goderis  
before me this 22 Day of June, 2013

Notary Public  
(seal)



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 3, 2013

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Naperville Citizens for Smart Meter Awareness ID# 24050  
1427 Westglen Dr  
Naperville, IL 60565-1235

7011 2970 0003 6442 4817

Dear Naperville Citizens for Smart Meter Awareness:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2013 through March 31, 2013
Filing Period:	April 1, 2013 through April 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on April 24, 7 day(s) late. As such, this committee has been assessed a fine of \$350.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3 you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
July 1 through September 30 2012	Quarterly	\$225
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$575</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward, Director,  
Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 MQ 138**

Friends of Ken Snider      ID# 24140  
**Respondent**

**REPORT OF HEARING OFFICER**  
Appeal of Civil Penalty Assessment for Delinquent Filing of the  
March 2013 Quarterly Report

The Report was received by the Board on April 17, 2013, 2 days late, resulting in a civil penalty assessment of \$50.

Kenneth Snider, the Candidate of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Snider says the late filing was the result of him being unexpectedly absent from the state and without computer access to file the Report before the deadline. He says he had gone to Florida to assist a friend and had expected to return in time to file the Report, but he was delayed and neither he nor the Committee officers had computers that could be used to file. Mr. Snider notes that he filed at the earliest opportunity after he returned home.

I recommend the appeal be denied for lack of an adequate defense. As a first violation, the penalty is stayed. (As of 6/30/13, this Committee reported a funds available balance of \$28.33.)

A handwritten signature in black ink, appearing to read "Tom Newman", is written over a horizontal line.

Tom Newman – Hearing Officer  
July 25, 2013

State of Illinois )  
County of SANGAMON )

STATE BOARD OF ELECTIONS  
13 JUN 28 PM 2:56

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
FRIENDS OF KEN SNIDER )  
Respondent(s). )

Case No. 13 MQ 138

APPEAL AFFIDAVIT

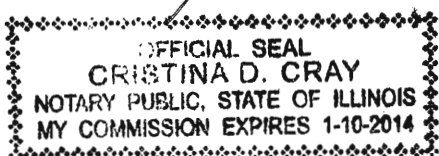
I, KENNETH D. SNIDER, the CANDIDATE of the  
(Name) (Chairman/Treasurer)  
FRIENDS OF KEN SNIDER  
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

SEE ATTACHED

Signed and Sworn to by:  
Kenneth D. Snider  
before me this 28 Day of  
June 2013  
Cristina D. Cray  
Notary Public

Kenneth D. Snider  
Signature of Chairman/Treasurer





DATE: MAY 30, 2013

STATE BOARD OF ELECTIONS

13 MAY 30 PM 4:16

RE: NOTICE OF APPEAL

COMMITTEE ID: 24140, "FRIENDS OF KEN SWIDER"

TO: STATE BOARD OF ELECTIONS, STATE OF ILLINOIS

MEMO: REGARDING CORRESPONDENCE SENT ON 5/1/13 FROM SHARON STEWARD, DIRECTOR OF DISCLOSURE, I CONCUR THAT MY QUARTERLY REPORT DUE APRIL 15, 2013 WAS INDEED FILED LATE ON APRIL 17, 2013 AT 2:07 PM.

I DEPARTED SUNDAY, 4/1/13. FOR FLORIDA TO ASSIST A FRIEND, JOE JACOBS, JR (217) 825-3631, WITH SOME BUILDING PROJECTS. THE PROJECTED RETURN DATE WAS TO BE NO LATER THAN FRIDAY, 4/12/13. HOWEVER, UNEXPECTED DELAYS RESULTED IN A DEPARTURE ON MONDAY, 4/15/13, AND ARRIVAL HOME AFTER BUSINESS HOURS ON 4/16/13. MR. JACOBS PROVIDED ALL TRANSPORTATION AND I WAS AT HIS WILL TO RETURN HOME. UPON ARRIVAL HOME, I IMMEDIATELY FILED THE QUARTERLY REPORT ON 4/17/13. I HAD NO COMPUTER. NEITHER MY FATHER, CHAIRPERSON DALE A. SWIDER, OR MOTHER, TREASURER JANET C. SWIDER, MAINTAIN COMPUTERS.

-2-

I WAS THEREFORE UNEXPECTEDLY ABSENT  
FROM THE STATE OF ILLINOIS AND WITHOUT  
COMPUTER CAPABILITY TO FILE THE REPORT.  
I FILED THE REPORT AT THE EARLIEST  
OPPORTUNITY ON 4/17/13.

I APOLOGIZE FOR ANY INCONVENIENCE  
TO THE STATE BOARD OF ELECTIONS AND  
APPEAL FOR RELIEF FROM ANY PENALTY  
ON ASSESSMENT.

SINCERELY,

*Kenneth D. Snider*

KENNETH D. SNIDER, CANDIDATE



State of Illinois  
County of Macoupin

On the 28<sup>th</sup> day of June, 2013 Kenneth Snider  
appeared before me the foregoing instrument  
and acknowledged the same.

*Ayla Kanllakan*

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 3, 2013  
ID# 24140

Friends of Ken Snider  
15360 Deerfield Dr  
Gillespie, IL 62003

7011 2970 0003 6442 4398

Dear Friends of Ken Snider:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2013 through March 31, 2013
Filing Period:	April 1, 2013 through April 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on April 17, 2 days late. As such, this committee has been assessed a fine of \$50.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be ***stayed***. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward  
Director, Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 DQ 159**

Thornton Twp Young Democrats  
**Respondent**

ID# 24243

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquent Filing of the  
December 2012 Quarterly Report

The Report was received by the Board on January 30, 2013, 10 days late, resulting in a civil penalty assessment of \$500. Additionally, the Committee had previously been assessed a \$1,375 civil penalty (not appealed, stayed) for delinquent filing of the June 2012 Quarterly Report. The total assessment is \$1,875.

Robert E Hunt, Jr., the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Hunt states the Committee went through a change of Treasurer on January 1, 2013, resulting in a delay in the transfer of the Committee's account information and the late filing of the Report. He adds that over the past year, the Committee has used its funds to help needy children in Thornton Township, and that the assessed fine for an honest mistake would seriously hamper those efforts.

While it is unfortunate that the Committee's community outreach efforts could suffer as a result of the assessed penalty, the fact remains that Mr. Hunt's explanation does not constitute a valid excuse for the late filing. I therefore recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the stay would be lifted from the earlier penalty, and the total assessment of \$1,875 will be due and owing. (As of 6/30/13, this Committee reported a funds available balance of \$5,250.62.)



---

Tom Newman – Hearing Officer  
July 5, 2013

State of Illinois )

County of: \_\_\_\_\_ )

STATE BOARD OF ELECTIONS

13 APR 17 AM 11:17

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )

ILLINOIS STATE BOARD OF ELECTIONS, )

Complainant )

Vs. )

Case No. 13 DQ 159

Thornton Township Young Democrats  
Respondent(s). )

APPEAL AFFIDAVIT

I, Robert E Hunt Jr, the Treasurer of the  
(Name) (Chairman/Treasurer)

Thornton Township Young Democrats

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

See Attached.

[Signature]  
Signature of Chairman/Treasurer

Signed and Sworn to by:

Robert E Hunt

before me this 14 Day of April, 2013

Notary Public

(seal)

OFFICIAL SEAL  
MYNDI MCFERREN  
Notary Public - State of Illinois  
My Commission Expires Nov 22, 2014

April 15, 2014

I am writing to appeal the proposed fine on the Thornton Township Young Democrats. On January 1, 2013 the organization had a change in treasurer. Due to this we experienced a delay in the transfer of all account holder information and all duties of the treasurer. It is for this reason that the filing was delayed.

Records will show that the current quarterly report due on April 15, 2013 is already done. Most of the funds that our organization has earned in the past year have been used to help needy children who reside in Thornton Township. We hosted a "Back-To-School" themed school supply distribution last summer and were able to provide school supplies for many low-income families across several school districts. Our goal is to continue to be of assistance to the community. The proposed fine for an honest mistake would put a serious damper on our efforts to help the youth of the Township. The Thornton Township Young Democrats will complete all future reports on time.

It is for these reasons that we ask and urge you to please rescind the fines levied against the Thornton Township Young Democrats. If you would like us to appear before the Board or need more information, please do not hesitate to contact me at 708-238-4875. Thanks in advance for your consideration.

Sincerely,



Robert E. Hunt, Jr., Treasurer

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
March 15, 2013  
ID# 24243

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Thornton Twp Young Democrats  
PO Box 5544  
Lansing, IL 60438-5544

7011 2970 0003 6440 8220

Dear Thornton Twp Young Democrats:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2012 through December 31, 2012
Filing Period:	January 2, 2013 through January 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on January 30, 2013, 10 day(s) late. As such, this committee has been assessed a fine of \$500.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 15 you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
April 1 through June 30 2012	Quarterly	\$1375
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$1875</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward, Director,  
Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 MQ 158**

Friends of John DeBartolo      ID# 24492  
**Respondent**

**REPORT OF HEARING OFFICER**  
Appeal of Civil Penalty Assessment for Delinquent Filing of the  
March 2013 Quarterly Report

The Report was received by the Board on May 9, 2013, 18 days late, resulting in a civil penalty assessment of \$1,350. Additionally, the Committee had previously been assessed an \$875 civil penalty (not appealed, unpaid) for delinquent filing of the September 2012 Quarterly Report, and a \$200 civil penalty (not appealed, unpaid) for delinquent filing of the December 2012 Quarterly Report. The total assessment is \$2,425.

John DeBartolo, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. DeBartolo states that this was his first time running for office and having a committee, and combined with his legal blindness, he found the process overwhelming.

While I sympathize with the difficulties encountered by Mr. DeBartolo, timely filing of required disclosure reports is part of the cost of being a candidate. I recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the total assessment of \$2,425 will be due and owing. However, since the Committee has filed a Final Report, I further recommend that should the Committee remain dissolved for a period of two years following the Final Board Order imposing the fine, the fine be abated. (As of 7/2/13, this Committee reported a funds available balance of \$0.)



---

Tom Newman – Hearing Officer  
July 31, 2013



State of Illinois )  
County of : DUPAGE )

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS 13 JUN 24 PM 12:26  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
FRIENDS OF JOHN DEBARTOLO )  
Respondent(s). )

Case No. 13MP158

APPEAL AFFIDAVIT

I, JOHN DEBARTOLO, the CHAIRMAN of the  
(Name) (Chairman/Treasurer)  
FRIENDS OF JOHN DEBARTOLO  
(Name of the Committee)

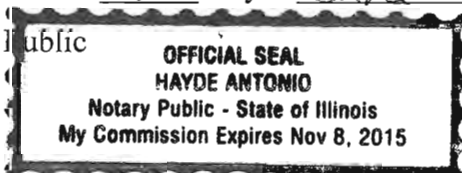
Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

My FIRST TIME, RUNNING FOR a Village Trustee  
Position, AND 1ST TIME opening A Political  
BANK ACCOUNT. WITH ATTEMPTING TO Run for  
office, AND BEING LEGALLY BLIND, Sound Process  
Overwhelming. PLEASE ACCEPT my Apology, AND  
give my Request your CONSIDERATION.

[Signature]  
Signature of Chairman/Treasurer

Signed and Sworn to by [Signature]  
before me this 19 Day of June, 2013

Notary Public  
(seal)



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 3, 2013  
ID# 24492

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Friends of John DeBartolo  
150 Cambridge Ln  
Glendale Heights, IL 60139-3027

Dear Friends of John DeBartolo:

7011 2970 0003 6442 4916

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2013 through March 31, 2013
Filing Period:	April 1, 2013 through April 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on May 9, 18 day(s) late. As such, this committee has been assessed a fine of \$1350.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3 you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
July 1 through September 30 2012	Quarterly	\$875
October 1 through December 31 2012	Quarterly	\$200
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$2425</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in dark ink, appearing to read "Sharon Steward".

Sharon Steward, Director,  
Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 DQ 241**

Friends of Theresa Barreiro ID# 24523  
**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquent Filing of the  
December 2012 Quarterly Report

The Report was received by the Board on February 21, 2013, 24 days late, resulting in a civil penalty assessment of \$600.

Theresa Barreiro, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Barreiro states that the Committee did not receive notice of the Report filing, either online or through the US Mail service. She says it apparently went to a different email address. Ms. Barreiro says once she realized this, she corrected the email address and immediately filed the Report.

Notice of upcoming Report filings is sent via postal mail to the address provided on a committee's Statement of Organization, unless the committee specifically requests email notification. Additionally, in cases where an email notification is undeliverable, notice is re-sent through postal mail. In any event, Board records indicate the Committee did not request email notification until June 2013, and previously the Committee was properly sent notice of the Quarterly Report on 11/29/12. I recommend the appeal be denied. As a first violation, the penalty is stayed. Additionally, since the Committee has since filed a Final Report, I recommend that should the Committee remain dissolved for a period of two years from the date of the Final Board Order imposing the fine, the fine be abated. (As of 6/30/13, this Committee reported a funds available balance of \$0.)



Tom Newman – Hearing Officer  
July 31, 2013

State of Illinois )  
County of: KANE )

STATE BOARD OF ELECTIONS

13 JUN 24 AM 8:28

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
FRIENDS OF THERESA BARREIRO )  
Respondent(s). )

Case No. 13 DQ 241

APPEAL AFFIDAVIT

I, THERESA E. BARREIRO, the CHAIRMAN / CANDIDATE of the  
(Name) (Chairman/Treasurer)

FRIENDS OF THERESA BARREIRO  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

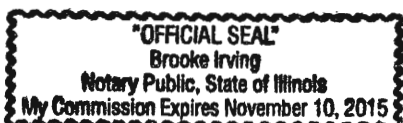
WE WERE NOT GETTING STATEMENTS VIA ONLINE NOR THROUGH THE  
U.S. MAIL SERVICE. APPARENTLY THEY WERE GOING TO A DIFFERENT EMAIL  
ADDRESS. ONCE I REALIZED THIS, I CORRECTED THE EMAIL ADDRESS  
AND FILED IMMEDIATELY, WHICH WAS WHY WE WERE LATE.

Teresa E. Barreiro  
Signature of Chairman/Treasurer

Signed and Sworn to by:

Brooke Irving  
before me this 20 Day of JUNE, 2013

Notary Public  
(seal)



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187  
Springfield, Illinois 62708-4187  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 3, 2013  
ID# 24523

Friends of Theresa Barreiro  
795 Bluebonnet Ct  
Aurora, IL 60505-1063

7011 2970 0003 6442 6620

Dear Friends of Theresa Barreiro:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contributions and Expenditures
Report Period:	October 1, 2012 through December 31, 2012
Filing Period:	January 2, 2013 through January 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on February 21, 2013, 24 days late. As such, this committee has been assessed a fine of \$600.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be ***stayed***. Any subsequent violation of Article 9 of the Election Code or of a Board Order may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward  
Director, Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

STATE OF ILLINOIS  
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections

**Complainant**

v.

13 AD 095

Our Parks Legacy Supports Park Bond  
Acquisitions Referendum 2013

ID# 24633

**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Failure to File Schedule A-1 Reports

The Committee received a \$1,000 contribution on 10/12/12 and a \$9,500 contribution on 10/16/12, but failed to report these on a Schedule A-1, resulting in a civil penalty assessment of \$5,250.

Robert Leach, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Leach states he knew about the filing requirements but called the Board for clarification. He says that Campaign Disclosure staff indicated the Committee could file the Schedule A-1 with the December year end filing requirement in January 2013.

I do not believe that any Campaign Disclosure staff member would ever instruct a Committee to wait to file a Schedule A-1 Report. Section 100.70(b) Reports of Contributions and Expenditures clearly states in part '*...All contributions, as that term is defined in Section 9-1.4 of the Election Code, of \$1,000 or more, including loans and in-kind contributions, must be reported to the State Board of Elections on a Schedule A-1 within 5 business days after receipt, except that, if the contribution is received within 30 days prior to an election, the contribution must be reported on a Schedule A-1 within 2 business days after receipt.*' I recommend the appeal be denied for lack of an adequate defense. While there is no indication these violations were anything other than inadvertent and unintentional, since this is the first set of A-1 violations for this Committee, I recommend the penalty be reduced to 10% of the original assessment or \$525. If these recommendations are accepted by the Board, the \$525 civil penalty will be due and owing.

(As of 6/30/13, this Committee reported a funds available balance of \$402.58.)



Kim Patrick – Hearing Officer  
August 2, 2013

State of Illinois )  
 )  
County of Cook )

STATE BOARD OF ELECTIONS  
13 JUL -3 AM 11:42

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )

ILLINOIS STATE BOARD OF ELECTIONS, )

Complainant )

Vs. )

Case No. 24633

Our Parks Legacy Supports Park Bond )

Acquisitions Referendum 2013 )

Respondent(s)

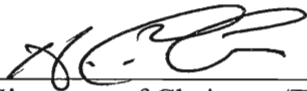
CORRECTED APPEAL AFFIDAVIT

I, Robert Leach, the Treasurer of the Our Parks Legacy Supports Park Bond Acquisitions Referendum 2013 Committee, first being duly sworn, deposes and states that he represents that the said committee can offer a good reason and defense to the assessment of a civil penalty in this matter, and that such reasons and defense are:

1. That the undersigned is the duly elected treasurer of said political committee.
2. That the undersigned has received a letter from the State Board of Elections, June 3, 2013, indicating that the undersigned had not filed the appropriate reports on the due dates.
3. The undersigned states that he knew about the filing requirements, but since this was his first filing, he requested clarification by telephone call to the State Board of Elections in Springfield. The undersigned was apparently mistakenly told, or misinterpreted, when he asked for clarification as to the date of filing of the appropriate forms on approximately October 14, 2012. The undersigned believes that he talked with a party who identified himself as "Tom", at the State Board of Elections and asked for and apparently misinterpreted the information, "that since you are almost at the end of the year, you can file with the December year end filing requirement", which the undersigned did by filing in January 2013, with all of the appropriate forms that the undersigned had inquired about.

4. The undersigned states that the misfiling of the documents certainly was inadvertent on his part, or negligent in not rechecking in what he had been told by the representative of the State Board of Elections, since the undersigned had never filed before and had sought clarification and did not knowingly or intentionally fail to file but had misinterpreted the dates on which the filing should have been made in receiving instructions from the representative of the State Board of Elections.
5. Therefore, the undersigned requests the waiver of the civil penalty for filing of this statute.

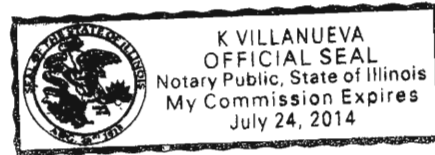
The affiant says no further.

  
(Signature of Chairman/Treasurer)  
Robert Leach  
1341 S. Crescent Avenue  
Park Ridge, Illinois 60068

Signed and Sworn to by:



before me this 25 Day of JUNE, 2013  
Notary Public  
(seal)





STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller

June 3, 2013

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Our Parks Legacy Supports Park Bond Acquisitions Referendum 2013 ID# 24633

c/o Mel Thillens  
4242 N Elston  
Chicago, IL 60618-1810

7011 2970 0003 6442 7290

Dear Our Parks Legacy Supports Park Bond Acquisitions Referendum 2013:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Wendy Burgess	10/12/2012	\$1000	*	57	\$500
Jack E Owens	10/16/2012	\$9500	*	55	\$4750

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$5250 for delinquently filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$525, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

If you have any questions regarding the appeal procedure, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward  
Director, Campaign Disclosure Division

SS: jr  
Enclosures: appeal packet

\* This contribution was reported on the December Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 MQ 166**

Committee to Elect Bob Trentman      ID# 24640  
**Respondent**

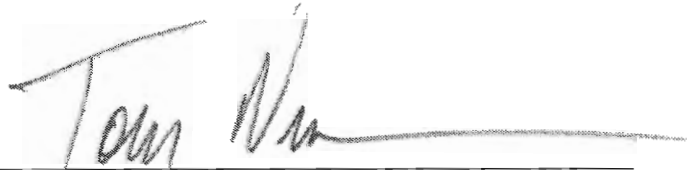
**REPORT OF HEARING OFFICER**  
Appeal of Civil Penalty Assessment for Delinquent Filing of the  
March 2013 Quarterly Report

The Report was received by the Board on April 18, 2013, 3 days late, resulting in a civil penalty assessment of \$75.

Bob Trentman, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Trentman states that he put the Report in the mail box several days before the deadline.

Section 9-10 of the Disclosure Act states that in order for a paper report that is received late to be considered timely, it must be postmarked at least 72-hours prior to the filing deadline. The Committee's Report was postmarked April 16, 2013, 1 day after the filing deadline. Therefore, I recommend the appeal be denied. As a first violation, the penalty is stayed. (As of 6/30/13, this Committee reported a funds available balance of \$1,880.19.)

A handwritten signature in black ink, appearing to read "Tom Newman", is written over a horizontal line.

Tom Newman – Hearing Officer  
July 30, 2013

State of Illinois )  
County of : \_\_\_\_\_ )

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

13 JUN 10 PM 2:51

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
Committee to Elect Bob Trentman )  
Respondent(s). )

Case No. 13MQ1166

APPEAL AFFIDAVIT

I, Bob Trentman, the Chairman & treasurer of the  
(Name) (Chairman/Treasurer)  
Committee to Elect Bob Trentman  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Put it in Mail Box Several  
Days before Deadline.

That's I + To many forms  
This is why  
people do not seek public  
office.

Signature of Chairman/Treasurer

Signed and Sworn to by:

[Signature]  
before me this 6 Day of June, 2013

Notary Public  
(seal)

OFFICIAL SEAL  
JASON BLOM  
Notary Public - State of Illinois  
Commission Expires Feb 16, 2015

Bob Trentman

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 3, 2013  
ID# 24640

Committee to Elect Bob Trentman  
2601 Old Collinsville Rd  
Swansea, IL 62226-2404

7011 2970 0003 6442 3391

Dear Committee to Elect Bob Trentman:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2013 through March 31, 2013
Filing Period:	April 1, 2013 through April 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on April 18, 3 days late. As such, this committee has been assessed a fine of \$75.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be **stayed**. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimus at 217-782-1543.

Sincerely,

Sharon Steward  
Director, Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections

**Complainant**

v.

**13 MA 035**

Committee to Elect Beth Sandusky

ID #24675

**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquently Filing the Statement of Organization, the December 2011 Quarterly Report, March 2012 Quarterly Report, June 2012 Quarterly Report, September 2012 Quarterly Report and Failure to File a Schedule A-1 Report.

The Statement of Organization was received by the Board on November 1, 2012, 311 days late resulting in a civil penalty assessment of \$5,000. The December Report was received by the Board on November 29, 2012, 217 days late, resulting in a civil penalty assessment of \$5,000. The March Report was received by the Board on December 3, 2012, 157 days late, resulting in a civil penalty assessment of \$5,000. The June Report was received by the Board on December 3, 2012, 100 days late resulting in a civil penalty assessment of \$5,000. The September Report was received by the Board on December 3, 2012, 32 days late resulting in a civil penalty of \$2,400. Additionally the Committee received a \$1,000 contribution on 3/6/12 but failed to report the contribution on a Schedule A-1 resulting in a civil penalty assessment of \$500. The total assessment is \$22,900.

Beth Sandusky, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Sandusky states the Committee had never been involved with the filing process. She adds the Committee did violate the filing requirements but their action was inadvertent and based on lack of political experience and knowledge of the campaign requirements. Ms. Sandusky also states that although the reports were delinquent the Committee completed all disclosures as soon as the Committee became aware that they were deficient in the filings.

I recommend the appeal for all six Reports be denied for lack of an adequate defense. Regarding the Schedule A-1 report, I recommend since there is no indication that this violation was anything other than inadvertent and since this is the Committee's first violation involving a Schedule A-1, I recommend that the penalty be reduced to 10% of the original assessment or \$50. If these recommendations are accepted by the Board, the \$22,450 civil penalty will be due and owing. Since the Committee filed a Final Report on 4/18/13, I recommend that should the

Committee remain inactive for a period of two years following the Final Order imposing the fine, the fine be abated.

(As of 4/18/13, this Committee reported a funds available balance of \$0.)

A handwritten signature in cursive script that reads "Kim Patrick". The signature is written in dark ink and is positioned above a horizontal line.

---

Kim Patrick – Hearing Officer  
July 9, 2013

STATE BOARD OF ELECTIONS  
13 APR 11 PM 12:12

IN THE MATTER OF:

ILLINOIS STATE BOARD OF ELECTIONS

Complainant

Vs.

COMMITTEE TO ELECT BETH SANDUSKY

Respondent

Case No. 13774035

I, Beth Sandusky, the Chairman of the COMMITTEE TO ELECT BETH SANDUSKY, first being duly sworn, deposes and state that she represent that the said committee can offer a good reason or defense to the assessment of a civil penalties in this matter, and that such reasons and defenses are:

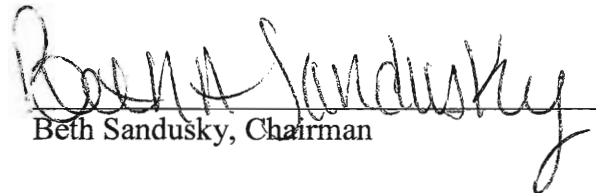
- 267

d. That while the Committee violated their requirements their action was inadvertent and based on the lack of political experience and knowledge of campaign requirements by the Committee.

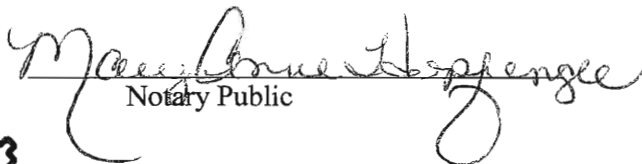
e. That although the required reports were delinquent the Committee made full, complete and accurate disclosures and filed all the appropriate documents and forms and as soon as the Committee became aware that they were deficient in the filings.

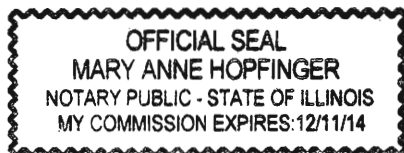
e. That the actions of the committee were not intentionally derived nor knowingly committed as a means to defraud or misinform the State Board of Elections or the public.

Respectfully submitted:

  
Beth Sandusky, Chairman

Signed and Sworn to by: Beth Sandusky before me this 10<sup>th</sup> day of April 2013.

  
Notary Public





STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
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Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
March 15, 2013  
ID# 24675

Committee to Elect Beth Sandusky  
PO Box 311  
McLeansboro, IL 62859-0311

7011 2970 0003 6442 9324

Dear Committee to Elect Beth Sandusky:

This letter is to inform you that this committee failed to file its D-1 Statement of Organization during the requisite filing period.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-3 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on November 1, 2012, 311 day(s) late. As such, this committee has been assessed a fine of \$5000.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2011 through December 31, 2011
Filing Period:	January 2, 2012 through January 17, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on November 29, 2012, 217 day(s) late. As such, this committee has been assessed a fine of \$5000.

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2012 through March 31, 2012
Filing Period:	April 1, 2012 through April 16, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on December 3, 2012, 157 day(s) late. As such, this committee has been assessed a fine of \$5000.

Report Type:	June Quarterly Report of Campaign Contribution and Expenditures
Report Period:	April 1, 2012 through June 30, 2012
Filing Period:	July 2, 2012 through July 16, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on December 3, 2012, 100 day(s) late. As such, this committee has been assessed a fine of \$5000.

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 MQ 181**

Citizens for Gayle Vandenberg  
Cmte ID: 24856  
**Respondent**

**REPORT OF HEARING OFFICER**

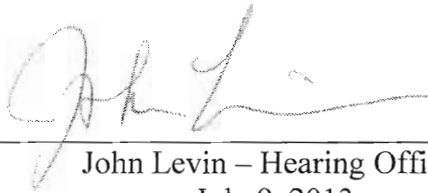
Appeal of Civil Penalty Assessment  
For Delinquently Filing the March 2013 Quarterly Report

The Report was received April 16, 2013, 1 day late, resulting in an assessment of \$25. The Committee has not been previously fined.

Gayle Vandenberg, the Candidate, Chairman, and Treasurer of the Committee, filed a Waiver of Appearance and an Appeal Affidavit in this matter.

On the Affidavit, Ms. Vandenberg indicated she tried to file the Report electronically prior to the deadline but was unable to do so. She said she called the Board over the weekend immediately prior to the deadline, which was on a Monday. The office was closed on the weekend. Ms. Vandenberg stated she e-mailed the Board's webmaster on the deadline date. She enclosed a copy of the e-mail, indicating it was sent at 9:34pm. Ms. Vandenberg called the Board the next morning and faxed her Report.

I recommend the appeal be denied. Section 100.150 of the Rules accompanying the Act states, in part, "If a committee is assessed a civil penalty for delinquently filing a report *required* to be filed electronically and, in the course of its appeal, raises the defense that computer related issues (including, but not limited to, software, firewalls, system failures) prohibited the timely filing of an electronic report, the Board may consider that defense when determining the final outcome of the appeal." (Emphasis added). The Committee was not required to file the Report in question electronically. The Report featured only the D-2 cover sheet and a one-page Schedule B for itemized expenditures and would not have required much time to prepare in order to be filed timely. Board staff will make every effort to ensure the Committee is able to report electronically, if it chooses or is required to do so in the future. If the Board accepts this recommendation, the fine would be stayed as the product of a first offense. As of March 31, 2013, the Committee's cash balance was reported as \$51.78.

A handwritten signature in dark ink, appearing to read "John Levin", is positioned above a horizontal line.

---

John Levin – Hearing Officer  
July 9, 2013

State of Illinois )  
County of: Cook )

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

13 JUN 18 AM 9:53

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. Citizens for )  
Gayle Vandenberg )  
Respondent(s). )

Case No. 13M2181

APPEAL AFFIDAVIT

I, Gayle Vandenberg, the Chairman of the  
(Name) (Chairman/Treasurer)  
Citizens for Gayle Vandenberg  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Please see attached letter.

Gayle Vandenberg  
Signature of Chairman/Treasurer

Signed and Sworn to by: Alison M. Postelnik  
before me this 13<sup>th</sup> Day of June, 20 13

Notary Public  
(seal)



June 12, 2013

State Board of Elections  
State of Illinois  
Attn: Campaign Disclosure  
2329 S. MacArthur Blvd.  
Springfield, IL 62704-4503

RE: Citizens for Gayle Vandenberg  
March Quarterly Report of Campaign Contribution and Expenditures

Dears Sirs:

This letter is in support of my case to appeal the assessed fine of \$25.00. The following are my reasons:

1. Before the deadline, on the weekend before the filing deadline I completed all the required forms. I tried to file the appropriate paperwork online. I found the website very confusing.
2. I tried to call the State Board of Elections over the weekend, but the office was closed.
3. On Monday, April 15, 2013, I emailed the webmaster for help. (copy of email is attached)
4. On Tuesday, April 16<sup>th</sup>, I called at 8:00 a.m. and spoke with a gal named Katie who gave me a fax number to send my D-2 information that I had prepared and was ready to send.
5. A reply from Tom Newman came in on Tuesday, April 16, 2013 at 8:36 a.m. with a phone number where I could find assistance, but I had already sent in the paperwork, as I had it done over the previous weekend.

I had the paperwork prepared before the deadline, but was unable to access the website to transmit the paperwork.

Thank you for your consideration in this appeal.

Sincerely,



Gayle Vandenberg  
Chairman, Citizens for Gayle Vandenberg

Citizens for Gayle Vandenberg  
1806 Hampshire Drive  
Hoffman Estates, IL 60192  
(847) 525-7489



---

## RE: Trouble with the online reporting system

---

Newman, Tom <TNewman@elections.il.gov>  
To: "gevandenbergh@gmail.com" <gevandenbergh@gmail.com>

Tue, Apr 16, 2013 at 8:36 AM

If you need assistance, I can be reached at 217-782-1558 or via email.

Tom Newman

State Board of Elections

**From:** Gayle Vandenberg [mailto:gevandenbergh@gmail.com]  
**Sent:** Monday, April 15, 2013 9:34 PM  
**To:** Webmaster  
**Subject:** Trouble with the online reporting system

I hope you can help me. I am trying to file my D-2 statement and other necessary paperwork tonight before the 11:59 pm deadline. I've uploaded the software, but now find out that I can not access it.

Can you please help me before the deadline tonight? My phone number is:

847-525-7489.

I am new to this system and have never done this before. I find it a bit confusing.

Thank you so much for your help.

Sincerely,

Gayle Vandenberg

Citizens for Gayle Vandenberg

ID # 24856-03

---

Gayle Vandenberg <gevandenbergh@gmail.com>

Tue, Apr 16, 2013 at 9:55 AM

To: "Newman, Tom" <TNewman@elections.il.gov>

Thank you Tom. I spoke with Katie this morning and she gave me a fax number to fax my D-2 statement to you.  
I hope you recieved it.  
Again, thank you for returning my email.  
Have a wonderful day,  
Gayle Vandenberg  
[Quoted text hidden]

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR

Rupert T. Borgsmiller

June 3, 2013

ID# 24856

Citizens for Gayle Vandenberg  
1806 Hampshire Dr  
Hoffman Estates, IL 60192

7011 2970 0003 6442 3483

Dear Citizens for Gayle Vandenberg:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2013 through March 31, 2013
Filing Period:	April 1, 2013 through April 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on April 16, 1 day late. As such, this committee has been assessed a fine of \$25.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be **stayed**. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward  
Director, Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet



**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 MA 057**

Show You Care Kane for the Developmentally Disabled  
**Respondent**

ID# 25124

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquent Filing of the  
December 2012 and the March 2013 Quarterly Reports

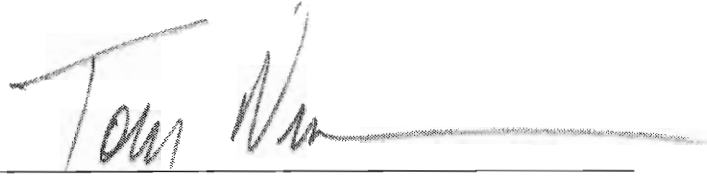
The December 2012 Quarterly Report was received by the Board on April 22, 2013, 66 days late, resulting in a civil penalty assessment of \$1,650. The March 2013 Quarterly Report was received by the Board on April 22, 2013, 5 days late, resulting in a civil penalty assessment of \$500. The total assessment is \$2,150.

Lynn O'Shea, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. O'Shea states the non-profit organization, Association for Individual Development, created the Committee in October 2012 to seek a referendum on the ballot in Kane County. At the time, she says a consultant told the group that since the non-profit was fully funding the effort and no outside funds were to be raised, no filings were required with the State Board of Elections. In February, she says an attorney advised them to file a Statement of Organization. Ms. O'Shea says the group placed several phone calls to Board staff to clarify if they needed to file and finally received a response to "file and see what happens". The D-1 was filed in February. Ms. O'Shea asks for a waiver of the fine, because she says to the Committee's best knowledge they were not required to file, but once they received information to the contrary they did file diligently.

Section 9-1.8(e) of the Campaign Disclosure Act is clear that a Ballot Initiative Committee must file once it exceeds \$3,000 in receipts or expenditures in support of or opposition to a question of public policy to be submitted to the electors. The \$3,000 threshold applies to any part of the process to have the question placed on the ballot. Based on the reports filed by the Committee, it appears clear this threshold was exceeded in the 4<sup>th</sup> Quarter of 2012. I additionally find it hard to accept that any Board staff member, given complete information by the Committee, would have advised the group to "file and see what happens." Ms. O'Shea also fails to explain why, after filing the Statement of Organization in February, the Committee did not file the December Quarterly Report until late April. This does not seem to be a diligent effort to meet the filing requirements. Therefore, I recommend the appeal be denied for both

quarterly reports. If this recommendation is accepted by the Board, the \$2,150 civil penalty will be due and owing. (As of 6/30/13, this Committee reported a funds available balance of \$0.)

A handwritten signature in dark ink, appearing to read "Tom Newman", is written over a horizontal line.

Tom Newman – Hearing Officer  
July 25, 2013

State of Illinois )  
County of : Kane )

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. ) Case No. \_\_\_\_\_ )  
Show You Care Kane )  
Respondent(s). )

APPEAL AFFIDAVIT

I, Lynn O'Shea, the Treasurer of the  
(Name) (Chairman/Treasurer)  
Show You Care Kane  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

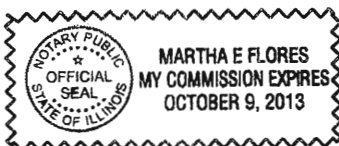
Please see letter dated June 7, 2013.

Lynn O'Shea  
Signature of Chairman/Treasurer

Signed and Sworn to by:

[Signature]  
before me this 25 Day of June, 2013

Notary Public  
(seal)





# Association for Individual Development

Finding *ability* in disability since 1961

## Main Office

309 W. New Indian Trail Ct.  
Aurora, Illinois 60506-2494  
Phone: 630-966-4000  
Fax: 630-844-2065  
TDD: 630-844-5063  
[www.the-association.org](http://www.the-association.org)

13MA057

June 7, 2013

State Board of Elections  
2329 S MacArthur Blvd.  
Springfield, Illinois 60601

STATE BOARD OF ELECTIONS  
13 JUN 17 AM 8:20

Re: Show You Care Kane ID# 25124

Dear Ms Steward-

I received your letter dated June 3, 2013 regarding delinquent filing of our December and March Quarterly Report of Campaign Contribution and Expenditures. We began this effort in October 2012 to add a referendum to the next ballot in Kane County to support a tax levy to aid people with disabilities. We are a non profit organization in Kane County and are fully funding this effort, due the fact that we are a non profit and not raising any funds for this effort we were told by a consultant we did not need to file with the State Board of Elections. However, in February 2013 we were instructed by an attorney we did need to file with the State Board of Elections. We placed several phone calls to the offices of the State Board of Elections to try and clarify if we did need to file and finally received a response to file and see what happens.

We filed the form D-1 during the month of February, but received a statement on March 13, 2013 notifying us of an error on our Form D-1 and we would need to file an amendment by April 26, 2013, this amendment was filed before the deadline. We have been faced with conflicting information since the start of this effort, but we have tried to be proactive on filing once we were told filing was potentially required for an organization such as ours. AID provides services for 5,100 clients throughout Kane County with developmental, physical and/or mental disabilities and our primary funding is through the State of Illinois. We respectfully request a waiver on these fines as in our best knowledge we were not required to file, but once we did receive information to the contrary we did file diligently.

Thank you for your time and consideration,

Lynn O'Shea  
Chairman-Show You Care Kane  
President-Association for Individual Development

Case Management • Respite • Home Based Support • Community Integration & Employment • Residential Services • Behavioral Health & Crisis Intervention • Children's Services



280

**Children & Therapy**  
309 W. New Indian Trail Ct.  
Aurora, IL 60506  
Phone: 630-896-1961  
Fax: 630-906-9858

**Behavioral Health & Crisis**  
1230 N. Highland Ave.  
Aurora, IL 60506  
Phone: 630-859-1291  
Fax: 630-859-2994

**Keeler Center & Pool**  
409 W. New Indian Trail Ct.  
Aurora, IL 60506  
Phone: 630-859-1144  
Fax: 630-859-1229

**Elgin Area Services**  
1135 Bowes Rd.  
Elgin, IL 60123  
Phone: 847-931-6200  
Fax: 847-888-6079

**Yorkville Area Services**  
135 E. Van Emmon St.  
Yorkville, IL 60560  
Phone: 630-966-4450  
Fax: 630-882-8409

**Thompson Center**  
309 W. New Indian Trail Ct.  
Aurora, IL 60506  
Phone: 630-844-5040  
Fax: 630-844-9011

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR

Rupert T. Borgsmiller

June 3, 2013

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Show You Care Kane for the Developmentally Disabled ID# 25124  
1135 Bowes Rd  
Elgin, IL 60123-5541

7011 2970 0003 6442 6750

Dear Show You Care Kane:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contributions and Expenditures
Report Period:	October 1, 2012 through December 31, 2012
Filing Period:	January 2, 2013 through January 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on April 22, 2013, 66 day(s) late. As such, this committee has been assessed a fine of \$1650.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2013 through March 31, 2013
Filing Period:	April 2, 2013 through April 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on April 22, 2013, 5 day(s) late. As such, this committee has been assessed a fine of \$500.

**The total for all new assessments is \$2150.**

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by American Express, MasterCard, or Discover.

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in dark ink, appearing to read "Sharon Steward", is written over a light-colored background.

Sharon Steward, Director, Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 MQ 225**

Citizens for Terry Vorderer      ID# 25134  
**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquent Filing of the  
March 2013 Quarterly Report

The Report was received by the Board on April 16, 2013, 1 day late, resulting in a civil penalty assessment of \$25.

Terry Vorderer, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Vorderer states that this was his first time running for office, and with the election on April 9 he was very busy. He states that he mailed the Report on April 12 or 13.

Section 9-10 of the Disclosure Act states that a paper report received late will be considered timely if it is postmarked at least 72 hours prior to the filing deadline. The Committee's Report was postmarked on April 13, 2013, less than 72 hours before the deadline and was therefore not timely filed. I recommend the appeal be denied. As a first violation, the penalty is stayed. (As of 6/30/13, this Committee reported a funds available balance of \$775.20.)



---

Tom Newman – Hearing Officer  
July 30, 2013

State of Illinois )  
County of: Cook )

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

2013 JUN 19 PM 4:06

IN THE MATTER OF; )  
 )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
 )  
Complainant )  
 )  
Vs. )  
 )  
CITIZENS for Tony VORDERER )  
Respondent(s). )

Case No. 13 MP 225

APPEAL AFFIDAVIT

I, TERRY VORDERER, the CHAIRMAN/TREASURER of the  
(Name) (Chairman/Treasurer)  
CITIZENS FOR TONY VORDERER  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

FIRST TIME RUNNING FOR OFFICE. ELECTION WAS ON  
APRIL 9 2013. BUSY WITH ELECTION. MAILED THE  
REPORT ON APRIL 12 OR 13, 2013. FIRST TIME LATE  
WITH A REPORT.

[Signature]  
Signature of Chairman/Treasurer

Signed and Sworn to by:

[Signature]  
before me this 17 Day of June, 2013

Notary Public  
(seal)



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 3, 2013  
ID# 25134

Citizens for Terry Vorderer  
9609 S Kolin Ave  
Oak Lawn, IL 60453

7011 2970 0003 6442 3919

Dear Citizens for Terry Vorderer:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2013 through March 31, 2013
Filing Period:	April 1, 2013 through April 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on April 16, 1 day late. As such, this committee has been assessed a fine of \$25.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be ***stayed***. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in dark ink, appearing to read "Sharon Steward", is written over a horizontal line.

Sharon Steward  
Director, Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet



**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections

**Complainant**

v.

**13 MQ 239**

Nigerian-American Political Affairs  
Committee Illinois PAC

ID #25282

**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment  
For Delinquently Filing the March 2013 Quarterly Report

The Report was received by the Board on May 17, 2013, 24 days late, resulting in a civil penalty assessment of \$600.

Adekunle Onayemi, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Chairman Onayemi states the Committee had no activity. The Committee filed the Quarterly Report as soon as they became aware that it was required.

I recommend the appeal be denied due to lack of an adequate defense. As a first violation, the \$600 civil penalty is stayed.

(As of 6/30/13, this Committee reported a funds available balance of \$100.)



---

Kim Patrick – Hearing Officer  
July 18, 2013

State of Illinois )  
County of: COOK )

CHIEF CLERK

2013 JUL -2 PM 3:10

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

STATE BOARD OF ELECTIONS

IN THE MATTER OF; )  
 )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
 )  
Complainant )  
NIGERIAN- AMERICAN POLITICAL )  
Vs. AFFAIRS COMMITTEE ILLINOIS PAC )  
 )  
Respondent(s). )

Case No. 13MQ239  
ID # 25282

APPEAL AFFIDAVIT

I, ADEKUNLE ONAYEMI, the CHAIRMAN of the  
(Name) (Chairman/Treasurer)  
NIGERIAN- AMERICAN POLITICAL AFFAIRS COMMITTEE ILLINOIS PAC  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

THE NEWLY FORMED COMMITTEE (CREATED MARCH 20, 2013) HAD NO  
ACTIVITY OTHER THAN FILING FORM D-1 (STATEMENT OF ORGANIZATION).  
WE FILED THE QUARTERLY REPORT AS SOON AS WE BECAME AWARE  
THAT WE WERE REQUIRED TO DO SO. THE COMMITTEE REGRETS  
THE INACTION ON OUR PART AND DOES NOT EXPECT A RE OCCURENCE.

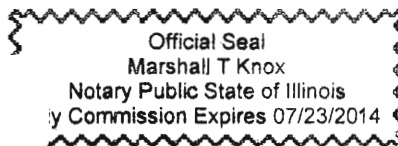
[Signature] CHAIRMAN  
Signature of Chairman/Treasurer

Signed and Sworn to by:

Adekunle B Onayemi  
before me this 1st Day of July, 2013

Notary Public  
(seal)

[Signature]



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller

June 3, 2013

Nigerian-American Political Affairs Committee Illinois PAC ID# 25282  
PO Box 2326  
Oak Park, IL 60303-2326

7011 2970 0003 6442 4046

Dear Nigerian-American Political Affairs Committee Illinois PAC:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2013 through March 31, 2013
Filing Period:	April 1, 2013 through April 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on May 17, 24 days late. As such, this committee has been assessed a fine of \$600.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be ***stayed***. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in dark ink, appearing to read "Sharon Steward", is written over a light blue horizontal line.

Sharon Steward  
Director, Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 MQ 244**

Citizens for Better Township Government  
Cmte ID: 25295  
**Respondent**

**REPORT OF HEARING OFFICER**

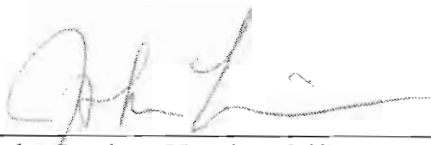
Appeal of Civil Penalty Assessment  
For Delinquently Filing the March 2013 Quarterly Report

The Report was received May 14th, 2013, 21 days late, resulting in an assessment of \$1050. This is the Committee's first late filing.

Jamie Butkovich, the Treasurer of the Committee, filed a Waiver of Appearance and an Appeal Affidavit in this matter.

On the Affidavit, Ms. Butkovich noted the delinquent Report was the first Quarterly Report required of the Committee. She said the Committee did not receive notice of the Report being due until April 15th, 2013, the deadline date, and had been unaware of the need to file the Report until that time.

I recommend the appeal be denied for lack of an adequate defense. A review of Board records indicates notice of the Report being due was mailed to the Committee on April 5th. Even if the Committee didn't receive notice until April 15<sup>th</sup>, there is no assertion by the Committee that it attempted to contact Board staff on that date to seek assistance in getting the Report filed in a timely manner. Additionally, there is no explanation why the Committee, knowing of the need to file the Report by April 15<sup>th</sup>, didn't do so until May 14<sup>th</sup>. If the Board accepts this recommendation, the fine would be stayed as the product of a first offense. As of June 30, 2013, the Committee reported a balance of \$1,117.01.



---

John Levin – Hearing Officer  
July 24<sup>th</sup>, 2013

State of Illinois )  
County of: Madison )

STATE BOARD OF ELECTIONS

13 JUL -2 PM 12:01

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )

ILLINOIS STATE BOARD OF ELECTIONS, )

Complainant )

Vs. )

Case No. 13MA244

Citizens for better township )  
Respondent(s). )  
Government )

APPEAL AFFIDAVIT

I, Jamie Butkovich, the Treasurer of the  
(Name) (Chairman/Treasurer)

Citizens for Better Township Government  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

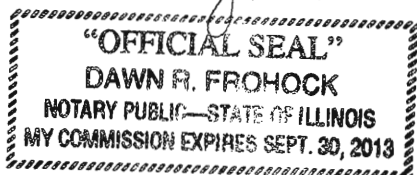
This is our first time having to file a Quarterly  
Report of Campaign Contribution and Expenditures. We also did  
not receive our packet until April 15th which was torn &  
also post marked that day. I was unaware I had to fill out  
the report & could locate forms on website. Please accept this appeal  
since it was our first offense.

Jamie Butkovich  
Signature of Chairman/Treasurer

Signed and Sworn to by:  
Dawn R. Frohock

before me this 25th Day of June, 20 13

Notary Public  
(seal)



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR

Rupert T. Borgsmiller

June 3, 2013

ID# 25295

Citizens for Better Township Government  
504 N Second St  
Wood River, IL 62095-1552

7011 2970 0003 6442 4091

Dear Citizens for Better Township Government:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2013 through March 31, 2013
Filing Period:	April 1, 2013 through April 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on May 14, 21 days late. As such, this committee has been assessed a fine of \$1050.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be ***stayed***. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in dark ink, appearing to read "Sharon Steward".

Sharon Steward  
Director, Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 MQ 246**

Friends of Janet Ryan Grasso      ID# 25298  
**Respondent**

**REPORT OF HEARING OFFICER**  
Appeal of Civil Penalty Assessment for Delinquent Filing of the  
March 2013 Quarterly Report

The Report was received by the Board on May 13, 2013, 20 days late, resulting in a civil penalty assessment of \$500.

Gary Grasso, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Grasso states that this was the candidate's first time running for office and she spent less than \$1,800 in total, but did not realize that was below the threshold for required creation of a committee.

The fact remains that regardless of whether the committee creation threshold was reached, the Committee did choose to file a Statement of Organization and has filed two Quarterly Reports so far. Additionally, the Committee was sent notice of the required filing, including the deadline for the Report. Finally, as Chairman and Treasurer of the Committee, Mr. Grasso should have been aware of the reporting requirements, especially since he also serves in those positions for his own committee, which has been in existence since 2005. For these reasons, I recommend the appeal be denied. As a first violation, the penalty is stayed. (As of 6/30/13, this Committee reported a funds available balance of \$71.00.)



---

Tom Newman – Hearing Officer  
July 29, 2013

State of Illinois )  
County of: DuPage )

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
FRIENDS OF JANET RYAN GRASSO )  
Respondent(s). )

Case No. 13 MQ246

STATE BOARD OF ELECTIONS  
13 JUN 28 AM 9:09

APPEAL AFFIDAVIT

I, GARY GRASSO, the CHAIRMAN & TREASURER of the  
(Name) (Chairman/Treasurer)  
FRIENDS OF JANET RYAN GRASSO  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Janet Ryan Grasso was a first time candidate in this  
municipal election campaign for Trustee in Burr Ridge, Illinois  
She spent through her committee less than \$1,800 and did  
not know the threshold for reporting or forming a  
committee is \$2,500. Please vacate her violation and hold  
it for naught.

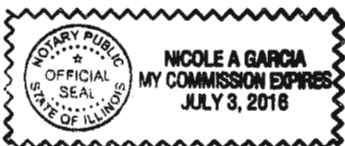
Gary A. Grasso  
Signature of Chairman/Treasurer

Signed and Sworn to by:

Nicole A. Garcia

before me this 25 Day of June, 2013

Notary Public  
(seal)





STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 3, 2013  
ID# 25298

Friends of Janet Ryan Grasso  
760 Village Center Dr, Suite 200  
Burr Ridge, IL 60527-4507

7011 2970 0003 6442 4114

Dear Friends of Janet Ryan Grasso:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2013 through March 31, 2013
Filing Period:	April 1, 2013 through April 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on May 13, 20 days late. As such, this committee has been assessed a fine of \$500.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be ***stayed***. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward  
Director, Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 D1 005**

Friends of George Ruzic ID# 25333  
**Respondent**

**REPORT OF HEARING OFFICER**  
Appeal of Civil Penalty Assessment for Delinquent Filing of the  
Statement of Organization

The Statement of Organization was received by the Board on April 5, 2013, 6 days late, resulting in a civil penalty assessment of \$300.

Rose Ruzic, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Ruzic states she called the Board in March and was told that she did not have to file the Statement of Organization until the Committee reached the \$3,000 threshold. She says she came in to the Board on April 5 and filed both the D-1 Form and the Quarterly Report for the first quarter, but misunderstood about the creation date and failed to change the Committee's date of creation from 3/26/13 (as listed on the D-1) to 4/5/13.

Ms. Ruzic is correct that the Committee was not required to file a Statement of Organization until it exceeded \$3,000 in receipts or expenditures. However, that does not mean the D-1 filed on April 5 showed an incorrect date of creation. Absent definitive evidence from the Committee that it had not crossed the creation threshold on 3/26/13, I must recommend the appeal be denied. As a first violation, the penalty is stayed. (As of 6/30/13, this Committee reported a funds available balance of \$2,008.36.)

A handwritten signature in dark ink, appearing to read "Tom Newman", is written over a horizontal line.

Tom Newman – Hearing Officer  
July 29, 2013

State of Illinois )  
)  
County of : \_\_\_\_\_ )

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

13 JUN 10 PM 12:38

IN THE MATTER OF; )  
)  
ILLINOIS STATE BOARD OF ELECTIONS, )  
)  
Complainant )

Vs. )  
)  
\_\_\_\_\_  
Respondent(s). )

Case No. 1301-005

APPEAL AFFIDAVIT

I, Rose Ruzic, the CHAIRMAN/TREASURER of the  
(Name) (Chairman/Treasurer)  
FRIENDS of George E Ruzic  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

AS A MISUNDERSTANDING OF INFORMATION I WAS NOT AWARE I WAS  
IN A VIOLATION STATUS. I CAME IN HERE TO DO THE 1ST  
REPORT + FORM ORGANIZATION AFTER PHONE CALLS I MADE IN  
MARCH. I MISUNDERSTOOD AS I WAS TOLD I DIDN'T HAVE TO FORM  
ORGANIZATION + DO REPORTS UNTIL I REACHED \$3,000. I DID THAT  
IN APRIL WHEN I CAME IN & DID BOTH I  
FAILED TO CHANGE + AMEND DATE OF  
ORGANIZATION BEING FORMED FROM 3-26-13  
TO APRIL APRIL 5, 2013

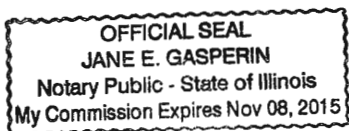
Rose Ruzic  
Signature of Chairman/Treasurer

Signed and Sworn to by:

JANE E. GASPERIN

before me this 10th Day of JUNE, 2013

Notary Public  
(seal)



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 3, 2013  
ID# 25333

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Friends of George Ruzic  
824 Forrest Ave  
Springfield, 62702-5809

7011 2970 0003 6442 6477

Dear Friends of George Ruzic:

This letter is to inform you that this committee failed to file its D-1 Statement of Organization during the requisite filing period.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-3 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on April 5, 2013, 6 day(s) late. As such, this committee has been assessed a fine of \$300.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be ***stayed***. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jenny Ronimous at 217-782-1543.

Sincerely,

Sharon Steward  
Director, Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections

**Complainant**

Vs.

13 AD 022

Citizens for Karen McConaughay (ID 7875)

**Respondent**

**REPORT OF HEARING OFFICER**

**Appeal of Civil Penalty Assessment for the Delinquent Filing of Schedule A-1 Reports  
During the 4<sup>th</sup> Quarter of 2012**

During the 4<sup>th</sup> Quarter of 2012, the Committee received seven contributions of \$1,000 or more totaling \$7,500 and failed to report them on a Schedule A-1 Report, resulting in a \$3,750 civil penalty. Additionally, the Committee was assessed a \$4,470 civil penalty (not appealed, reduced, paid) for the failure to file four Schedule A-1's during the General Primary of 2008; a \$1,000 civil penalty (appealed, denied, reduced, paid) for failing to file a Schedule A-1 in the General Election of 2008; and a \$500 civil penalty (not appealed, reduced, paid) for delinquently filing a Schedule A-1 during the 4<sup>th</sup> Quarter of 2011. Since this is the Committee's second delinquent Schedule A-1 filing, the civil penalty is reduced to \$1,875, or 50% of the above-referenced amount.

Mitchell Belon, Treasurer, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on June 13, 2013.

Attorney Andrew Raucci and Jennifer Baustain, Submitter, appeared on behalf of the Committee. Mr. Raucci introduced an amended Appeal Affidavit indicating that Schedule A-1 Reports were filed timely for five of the assessed contributions. Contributions from Ameren (\$1,000), Carol Boose (\$1,000), JP Morgan Chase & Co (\$1,000), and Wal-mart (\$1,000) were received on November 3, 2012 and reported on a Schedule A-1 filed November 10, 2012. The contribution from the Illinois Merchants PAC Team (\$1,500) was received on September 29, 2012 and reported on a Schedule A-1 filed on October 4, 2012. The assessed contributions were duplicated transactions that were inadvertently reported on the 2012 December Quarterly Report filed on 1/19/13. In support of this claim, Mr. Raucci produced the bank statement and deposit slip viewed by this hearing examiner. On June 6, 2013, the Committee filed an Amended 2012 December Quarterly report to correct the duplicated transactions. The Affidavit indicates that due to a clerical error the Committee inadvertently failed to file the contributions from AT&T Services (\$1,000) and Southern Wine and Spirits (\$1,000).

I recommend the appeal be granted for the five duplicated contributions totaling \$5,500. I recommend that the appeal be denied regarding the contributions that were not filed, totaling \$2,000. If the Board accepts this recommendation, a \$500 civil penalty will be due. (As of 3/31/13, this Committee reported a funds available balance of \$1,749.73).

  
Tara Molnar – Hearing Officer  
June 14, 2013

**BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS**

<b>IN THE MATTER OF:</b>	)	
	)	
<b>ILLINOIS STATE BOARD OF ELECTIONS,</b>	)	
	)	
<b>Complainant,</b>	)	
	)	
<b>versus</b>	)	<b>NO. 13 AD 022</b>
	)	
<b>CITIZENS FOR KAREN McCONNAUGHAY,</b>	)	
	)	
<b>Respondent.</b>	)	

**AMENDED APPEAL AFFIDAVIT**

I, MITCHELL BELON, the Treasurer of CITIZENS FOR KAREN McCONNAUGHAY, first being duly sworn, deposes and states that he represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

1. The following contributions were in fact filed in accordance with the requirements for Schedule A-1, Report of Contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

Contributor	Date Received (Deposited)	A-1 Filed	Amount
Ameren	11/6/2012	11/10/12	\$1,000
Carol Boose	11/6/2012	11/10/12	\$1,000
JP Morgan Chase & Co. PAC	11/6/2012	11/10/12	\$1,000
Wal-Mart	11/6/2012	11/10/12	\$1,000
Illinois Merchants PAC Team	10/1/2012	11/10/12	\$1,500

2. These contributions, already entered and reported on Schedule A-1, were then erroneously reported in duplicate on the 2012 Fourth Quarter Report.

3. While not part of this case, the following contribution was reported twice in the 4<sup>th</sup> Quarter Report. It was reported both in the Individual Contributions section and the Transfers In section. In the Individual Contribution section it was reported as being from "Associated Beer Distributors of IL". In the Transfers In section it was described as "Associated Beer Distributors of IL PAC". It should have been reported only in the Transfers In section. A timely A1 was filed mis-describing the entity as "Associated Beer Distributors of IL".

**BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS**

<b>IN THE MATTER OF:</b>	)	
	)	
<b>ILLINOIS STATE BOARD OF ELECTIONS,</b>	)	
	)	
<b>Complainant,</b>	)	
	)	
<b>                                versus</b>	)	<b>NO. 13 AD 022</b>
	)	
<b>CITIZENS FOR KAREN McCONNAUGHAY,</b>	)	
	)	
<b>Respondent.</b>	)	

**AFFIDAVIT IN SUPPORT OF APPEAL**

I, MITCHELL BELON, the Treasurer of CITIZENS FOR KAREN McCONNAUGHAY, first being duly sworn, deposes and states that he is over the age of 21 years and if called as a witness could competently testify to the facts set forth herein. He represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

1. The following contributions were in fact filed in accordance with the requirements for Schedule A-1, Report of Contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

Contributor	Date Received (Deposited)	A-1 Filed	Amount
Ameren	11/6/2012	11/10/12	\$1,000
Carol Boose	11/6/2012	11/10/12	\$1,000
JP Morgan Chase & Co. PAC	11/6/2012	11/10/12	\$1,000
Wal-mart	11/6/2012	11/10/12	\$1,000
Illinois Merchants PAC Team	10/1/2012	11/10/12	\$1,500

2. These contributions, already entered and reported on Schedule A-1, were then erroneously reported in duplicate on the 2012 Fourth Quarter Report.

3. While not part of this case, the following contribution was reported twice in the 4<sup>th</sup> Quarter Report. It was reported both in the Individual Contributions section and the Transfers In section. In the Individual Contribution section it was reported as being from "Associated Beer Distributors of IL". In the Transfers In section it was described as "Associated Beer Distributors of IL PAC". It should have been reported only in the Transfers In section. A timely A1 was filed mis-describing the entity as "Associated Beer Distributors of IL".

Contributor	Date Received (Deposited)	A-1 Filed	Amount
Associated Beer Distributors of IL PAC	11/6/2012	11/10/12	\$2,500

4. On June 5, 2013, an amended 4<sup>th</sup> Quarter 2012 Report was filed deleting the above contributions and adjusting the closing balance accordingly. On that same day, an amended 1<sup>st</sup> Quarter 2013 Report was filed adjusting the opening and closing balances to conform to the changes in the 4<sup>th</sup> Quarter Report.

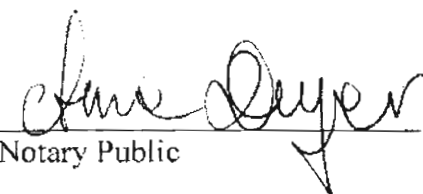
5. Additionally in a clerical error on the part of staff, the following contributions were reported on the 2012 Fourth Quarter Report but were not reported Schedule A-1s:

AT&T Services	10/09/2012	\$1,000
Southern Wine & Spirits	12/28/2012	\$1,000

6. The matters not properly reported were inadvertent and not intentional.

  
MITCHELL BELON

SUBSCRIBED & SWORN TO BY:  
MITCHELL BELON  
Before me this 10<sup>th</sup> of June, 2013

  
Notary Public



ANDREW M. RAUCCI  
Attorney for Citizens for Karen McConnaughay  
3000 North Sheridan Road  
Suite 18C  
Chicago, IL 60657-5580  
Phone & Cell: 312/203-2700  
Fax: 773/348-3524



Contributor	Date Received (Deposited)	A-1 Filed	Amount
Associated Beer Distributors of IL PAC	11/6/2012	11/10/12	\$2,500

4. On June 5, 2013, an amended 4<sup>th</sup> Quarter 2012 Report was filed deleting the above contributions and adjusting the closing balance accordingly. On that same day, an amended 1<sup>st</sup> Quarter 2013 Report was filed adjusting the opening and closing balances to conform to the changes in the 4<sup>th</sup> Quarter Report.

5. Additionally in a clerical error on the part of staff, the following contributions were reported on the 2012 Fourth Quarter Report but were not reported Schedule A-1s:

AT&T Services	10/09/2012	\$1,000
Southern Wine & Spirits	12/28/2012	\$1,000

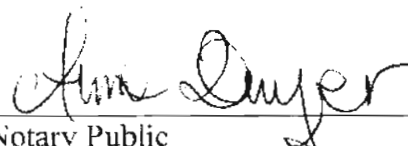
6. The matters not properly reported were inadvertent and not intentional.

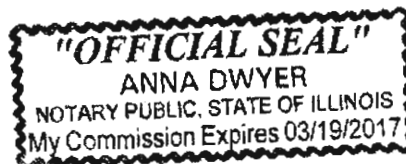
  
MITCHELL BELON

SUBSCRIBED & SWORN TO BY:

MITCHELL BELON

Before me this 10<sup>th</sup> of June, 2013

  
Notary Public



ANDREW M. RAUCCI  
Attorney for Citizens for Karen McConaughay  
3000 North Sheridan Road  
Suite 18C  
Chicago, IL 60657-5580  
Phone & Cell: 312/203-2700  
Fax: 773/348-3524  
Email: ilobby30n@aol.com

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR

Rupert T. Borgsmiller

March 15, 2013

ID# 7875

BOARD MEMBERS  
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Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Citizens for Karen McConnaughay  
Susan Secondi  
5N390 Old LaFox  
St Charles, IL 60175

Dear Citizens for Karen McConnaughay:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Ameren	11/6/2012	\$1000	*		\$500
AT&T Services	10/9/2012	\$1000	*		\$500
Carol Boose	11/6/2012	\$1000	*		\$500
Southern Wine & Spirits America Inc	12/28/2012	\$1000	*		\$500
Walmart	11/6/2012	\$1000	*		\$500
Illinois Merchants PAC Team	10/1/2012	\$1500	*		\$750
JP Morgan Chase & Co PAC	11/6/2012	\$1000	*		\$500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$3750 for delinquent filing schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$1875, (50% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 15, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

STATE OF ILLINOIS           )  
  )  
COUNTY OF COOK           )       SS

**BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS**

**In the Matter of:**

Illinois State Board of Elections           )

Complainant(s)                               )

**Vs.**   )

Board File No. 13 AD 022

Citizens for Karen McConnaughay       )

Respondent(s)                               )

**NOTICE OF APPEAL HEARING**

TO:     Citizens for Karen McConnaughay     ID# 7875  
          902 S Randall Rd, #295  
          Saint Charles, IL 60174-1554

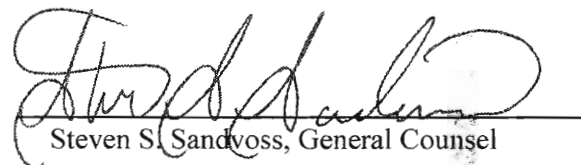
Please take notice that in accordance with Rule 125.425 (f), and by the power vested in me, the Appeal Hearing to be conducted in the above captioned matter is set for May 16, 2013, at 10:30 AM at the State Board of Elections, 100 W Randolph, Suite 14-100, Chicago, IL.

You are hereby notified that pursuant to the provisions of "An Act to Regulate Campaign Financing" (10 ILCS 5/9-1 et. seq.) and Rules and Regulations adopted pursuant thereto, the following person is hereby appointed Hearing Examiner to conduct the Appeal Hearing concerning the above-captioned matter.

NAME:       Tara Molnar  
ADDRESS:    100 W Randolph, Suite 14-100  
CITY/STATE: Chicago, Illinois  
TELEPHONE:  312/814-6440

The parties have the right to be represented by legal counsel in any proceeding conducted by the State Board of Elections. Any party involved in any proceeding has the right to the presence and participation of additional persons, in addition to, or instead of an attorney, in order to provide technical assistance and consultation. Please contact the Hearing Examiner at the number listed above prior to the date of your hearing to confirm the date and time.

DATED: April 25, 2013

  
Steven S. Sandvoss, General Counsel

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections

**Complainant**

v.

**13 MA 039**

Friends of James Sexton

ID #13255

**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquent Filing the September 2012 Quarterly Report and the December 2012 Quarterly Report.


The 2012 September Quarterly Report was received by the Board on February 26, 2013, 87 days late resulting in a civil penalty of \$2,175. The 2012 December Quarterly Report was received by the Board on February 26, 2013, 27 days late resulting in a civil penalty of \$1,350. Additionally the Committee had previously been assessed a \$500 civil penalty (not appealed, paid) for failure to file 8 Schedule A-1 Reports for the 2<sup>nd</sup> Quarter of 2011. The total assessment is \$3,525.

Josie Sexton-Donovan, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Donovan states the Committee failed to file the Quarterly reports timely due to an illness in her family. She adds when the Committee received notice the September, 2012 Quarterly report was delinquent it took longer than expected because she ran into computer and IDIS software problems. After restoring the Committee's database on a new computer and speaking with Board staff, the Committee was finally able to upload both Reports on February 26, 2013.

While I am sympathetic to Ms. Donovan's family illness in August 2012, the Committee's reports were not filed until February, 2013. Therefore, I must recommend the appeal for the 2012 September Quarterly Report be denied for lack of an adequate defense. However I would further recommend the Committee be given credit for attempting to electronically file both reports on January 15<sup>th</sup>. This would make the Report 61 days late, resulting in a civil penalty of \$1,525. Regarding the 2012 December Quarterly Report, it is clear the Committee had computer/software issues in attempting to file. In order to be consistent with previous Board decisions when an electronic filing defense is raised, and since this Committee had not previously raised such a defense, I recommend the appeal for this violation be granted. If these recommendations are accepted by the Board, the \$1,525 civil penalty will be due and owing.

(As of 6/30/13, this Committee reported a funds available balance of \$41,326.50.)



Kim Patrick – Hearing Officer  
July 9, 2013

State of Illinois )  
County of: Cook )

STATE BOARD OF ELECTIONS

13 JUN 26 AM 11:20

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )

Vs. )  
Friends of James Sexton )  
Respondent(s). )

Case No. 13MA039

APPEAL AFFIDAVIT

I, Josie Sexton-Donovan, the Treasurer of the  
(Name) (Chairman/Treasurer)  
Friends of James Sexton  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Please see both attached statements.  
If you have any questions please don't  
hesitate to contact myself or James Sexton.  
Both contact information is in Example #1.  
We appreciate your time and consideration.

Josie Sexton-Donovan  
Signature of Chairman/Treasurer

Signed and Sworn to by: Kelly A. Kuzlik

before me this 25<sup>th</sup> Day of JUNE, 2013

Notary Public  
(seal)



February 28, 2013

Friends of James Sexton

Committee ID: 13255

9437 S. Hamlin

Evergreen Park, IL 60805

C/O: Sharon Steward

The State Board of Elections Committee

Director of Campaign Disclosure

I am writing to you in regards to Case # 13CD016 – Statutory Provisions: 10 ILCS 5/9-10; failure to file the 2012 September Quarterly Report of Campaign Contributions & Expenditures. We received the attached documents on February 16<sup>th</sup>, 2013. In the time period of receiving the documents I have spoken with Kim at the Illinois Disclosure Information Services and together Kim walked me through how to clear the error messages I was receiving and then be able to file the late reports. If anyone looks back over the last 16 years that the Friends of James Sexton has been a committee; you will see before 2012 we had never had a late filing. 2012 sought to be a very difficult year for Friends of James Sexton; in August 2012 James Sexton came down with a severe case of West Nile Meningitis which had him contained to Christ Hospital for 7 weeks. Once released from Christ Hospital we went through many months of physical therapy & occupational therapy; which still continue to this day. Our committee is quite small with only two people; our candidate James Sexton and I Josephine Sexton-Donovan; James's daughter. West Nile hit hard & it hit fast; but as anyone who has ever been sick for a long period of time or has had a loved one sick knows; it does not end when you are released from the hospital nor does it only affect the person whom is ill. I have always helped my dad with the IDIS Reporting. James Sexton would handwrite all of the expenditures and all receipts; basically all I would do is enter those into the IDIS software and file the report for him; James is not that computer savvy. Between my fathers stint with West Nile and a computer crashing our September 2012 Quarterly Report not only slipped our minds but once we put everything back together it was very difficult to then file the report. Over a few weeks I attempted to merge the old information from a flash drive onto a new computer to then file the late report. It took many weeks attempting to bring over the previous reports & all of the details from the IDIS software. I am a full time employee, a full time mother & a full time daughter; this late report should not sit on my father or his campaign. I attempted many times to clean this up myself & file the report but it seemed I was just running into new issues each time I would try to fix the issue at hand. I was very confident that I would be able to file both the Quarterly Report that was due in September and also the Quarterly due for December 2012 with all of the items entered into the IDIS software for both reports I attempted to submit both reports on January 15<sup>th</sup>, 2013. But again I received an error in regards to Membership Error: This Account is Not Approved. It was not until February 26<sup>th</sup>, 2013 when I spoke to Kim that she was able to navigate the issue that was kicking back our reports each time I

attempted to file the reports. Kim was able to help me see that when all of the information was carried over to the new computer it was brought through the test server. And on the test server you could not actually file any reports; it was only for training purposes. It was a quick click of a key to be able to update the new computer and then reboot for the reports to be sent successfully. Looking back over the last few months I really wish I had handled this much better than I had; but being truthful I work from 9 AM – 5:30 PM & then add travel time. My hours did not match the hours worked by the IDIS; I continued to hope that I would catch a break and get a half day but it took me so long to get everything filed; but I am hoping that when you look at the history of our Campaign you will see that this is not a pattern by our campaign & this was a once in lifetime error that was only compounded with the illness of my father and a few computer issues. There is not any reason for this to have gone on as long as it did; but I thought I could fix this issue without stressing out my father with any additional stress; but I was not able to do that. The emails I sent questioning the error I was receiving said to call when I had the computer in front of me; I wish I made that happen much earlier then I was able to.

I hope The Board of Elections will reexamine this case and realize this was an error; this will never happen again.

I appreciate your thoughts and feedback in regards to Case # 13CD016.

Regards –

Josie Sexton–Donovan

Treasurer – Friends of James Sexton

9646 S. Avers

Evergreen Park, Illinois 60805

Email: js Sexton2@wm.com

708-522-7185

State Board of Elections-

In August 2012 our family and chairman had many changes hit us very fast. James Sexton was diagnosed with West Nile Meningitis after three weeks after being admitted to Christ Hospital. During that time all of our lives stopped & everything was put on the back burner. By time James was released from Christ Medical Center it was nearing the end of September 2012 & as I mentioned all of our lives had been placed on hold. Slowly we all attempted to catch back up on our daily activities, jobs & etc. The Friends of James Sexton Committee had received a notice that our September 2012 Filing had not been submitted on time. Trying to catch up on all areas that needed attention took longer then any of us had thought it would. Once we started to submit any filings for Friends of James Sexton we noticed that our Campaign computer had completely crashed during the chaos of late summer. Over the next few weeks I attempted to retrieve our last back up on the old computer to restore onto a new computer. Finally after many weeks of struggle I was able to restore our oldest back-up. I pulled that file onto a new computer & then continued to add any receipts & expenses that needed to be added. Finally I was at the point that I was ready to file our report; yet each time I attempted to file the report I would receive an Error Message: Membership Error: This Account is Not Approved. After a few different calls to Chicago Offices was I able to reach a very helpful & knowledgeable representative Kim; she was finally able to explain to me that when I carried all of our files onto the new computer we were running in what would be called "The Test Server." The Test Server was used to train committees on how to use the software but you could not go live through that system & therefore that is why all of my attempts to file were being denied due to Membership Error. After speaking with Kim I was able to get onto the correct server & file our late reports.

Within a month or so we were notified that not all of the receipts had been backed up & restored onto our new computer. I spoke with Jason Myers & he instructed me that in fact I would have to re-enter any of the missing receipts. I went back & entered all of the missing receipts & submitted the amendment so our computer balanced with IDIS Server Site. It definitely took us longer to get back on track after illness & computer issues; but if one looks back over the last 16 years you will see that Friends of James Sexton has never submitted a late filing until 2012.. 2012 was a very difficult year for Mayor James Sexton & for our family. I believe only once in life can you really be caught off guard; because once you live through it you do all you have to do to never go back to that part of life. Since getting back on track we have been staying on top of all receipts & expenditures weekly and I am backing up our committee computer onto a flash drive weekly.

Inside the Penalty Letter it states that we may be asked for evidence to support our reason for late filing & if that is the case please feel free to reach out to any associate that we dealt with at Christ Hospital or feel free to pick up the phone and reach out to James Sexton or Josie Sexton-Donovan. We are more then happy to submit any supporting documentation that may be necessary. All of our contact information is listed below if anyone has any questions or concerns please don't hesitate to contact either one of us.

We appreciate your time & energy to review this appeal. I can promise you we will never be in this situation again.

Respectfully -

Josie Sexton-Donovan  
Treasurer - Friends of James Sexton  
Number: 708-522-7185

James Sexton  
Chairmen - Friends of James Sexton  
Number: 708-423-4228



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 3, 2013  
ID# 13255

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Friends of James Sexton  
9437 S Hamlin Ave  
Evergreen Park, IL 60805-2010

7011 2970 0003 6442 6811

Dear Friends of James Sexton:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	September Quarterly Report of Campaign Contributions and Expenditures
Report Period:	July 1, 2012 through September 30, 2012
Filing Period:	October 1, 2012 through October 15, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on February 26, 2013, 87 day(s) late. As such, this committee has been assessed a fine of \$2175.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2012 through December 31, 2012
Filing Period:	January 2, 2013 through January 17, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on February 26, 2013, 27 day(s) late. As such, this committee has been assessed a fine of \$1350.

**The total for all new assessments is \$3525.**

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 3, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by American Express, MasterCard, or Discover.

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in dark ink, appearing to read "Sharon Steward", is written over a light-colored rectangular background.

Sharon Steward, Director, Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

STATE OF ILLINOIS  
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections  
**Complainant**

Vs.

13 MA 019

Friends of Sam Yingling      23561  
**Respondent**

**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment for Delinquently Filing a  
Schedule A-1 in the 4<sup>th</sup> Quarter of 2012 and the December 2012 Quarterly Report

The committee received a \$1,000 contribution on 10/4/12, and reported this contribution to the Board on 11/5/12, 16 days late, resulting in a civil penalty assessment of \$500. The December 2012 Quarterly Report was received by the Board on 1/16/13, 1 day late, resulting in a civil penalty assessment of \$100. Additionally, the Committee had previously been assessed a \$2,750 civil penalty (not appealed, stayed) for delinquently filing the March 2011 Quarterly Report. The total assessment is \$3,350.

The Respondent was represented by attorney Michael Kasper at the May 20<sup>th</sup> appeal hearing.

Michael Kasper supplied the hearing officer with a copy of a check image regarding the Richard Shapiro \$1,000 contribution. The check image shows the check was deposited on 11/6/12. Mr. Kasper stated that the committee timely filed a Schedule A-1 for this contribution for the committee actually filed the Schedule A-1 before the deemed receipt date. In relation to the December 2012 Quarterly Report Mr. Kasper stated that the committee tried to file the report on the last day to file however they had a problem with the electronic filing program which prevented them from filing the report. Mr. Kasper stated that the report was faxed in at 12:15 AM.

The deposit date listed on the check image in accordance with the Schedule A-1 filed on 11/5/12 shows that the Committee would have reported the Richard Shapiro contribution prior to the deemed receipt date. I recommend the appeal be granted. However, considering the contribution should have actually been reported as being received on 11/6/12 rather than 10/4/12 I also recommend the Committee to amend their December 2012 Quarterly Report to reflect the deemed receipt date within 30 days of the Board's Final Order. Failure to comply with the said Order could subject the Committee to a penalty not to exceed \$5,000. In relation to the December 2012 Quarterly Report it is documented in an IDIS ticket that the committee contacted the State Board of Elections on 1/16/12 at 8:20 AM., and IT staff had to correct an SQL Server problem on the committee's computer. Taking this into consideration and in order to be consistent with previous Board decisions when an electronic filing issue is presented, I recommend the Board grant the appeal for the December 2012 Quarterly Report. If this recommendation is accepted by the Board, the stay on the previously assessed \$2,750 civil penalty will remain in place. (As of 3/31/13, this Committee reported a funds available balance of \$14,331.96.)



Andy Nauman – Hearing Examiner

June 19, 2013

## STATE BOARD OF ELECTIONS

13 APR -8 AM 11:20

State of Illinois )  
 County of Cook )

BEFORE THE STATE BOARD OF ELECTIONS  
 OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
 )  
 ILLINOIS STATE BOARD OF ELECTIONS, )  
 )  
 Complainant )  
 )  
 Vs. )  
 )  
 Friends of Sam Yingling )  
 Respondent(s). )

Case No. 13MAC19

02

## APPEAL AFFIDAVIT

I, Michael J. Kasper, the Attorney of the  
 (Name) (Chairman/Treasurer)  
Friends of Sam Yingling  
 (Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

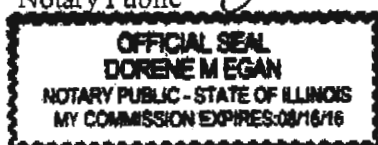
The reasons and defenses will be presented at the hearing.

Signed and Sworn to by:

Michael J. Kasper  
 before me this 15<sup>th</sup> Day of

April 2013

Dorene M Egan  
 Notary Public



[Signature]  
 (Signature of Chairman/Treasurer)

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
March 15, 2013  
ID# 23561

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Friends of Sam Yingling  
1919 IL Route 83  
Round Lake Beach, IL 60073-5108

7011 2970 0003 6442 9355

Dear Friends of Sam Yingling:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	September Quarterly Report of Campaign Contributions and Expenditures
Report Period:	July 1, 2012 through September 30, 2012
Filing Period:	October 1, 2012 through October 15, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on January 16, 2013, 1 day(s) late. As such, this committee has been assessed a fine of \$100.

In addition, this committee failed to timely file the Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Richard Shapiro	10/4/2012	\$1000	11/5/2012	16	\$500

The committee is fined a **total** of \$500 for delinquent filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total **does not** reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(c) of the Election Code, the Board may impose fines for violations not to exceed 50% of the total amount of the contribution(s) that were untimely reported.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$50, (10% of the total fine amount reflected above) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

**The total for all assessments in this letter is \$150.**

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed April 15. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.**

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**13 MA 031**

Citizens for Edward Pugh  
Cmte ID: 24393  
**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment

For Delinquently Filing the June 2012, September 2012, and December 2012 Quarterly Reports

The Committee filed all three Reports on January 31, 2013. The June 2013 Report was 113 days late, resulting in an assessment of \$2825. The September 2012 Report was 71 days late, leading to a fine of \$3550. The December 2012 Report was 11 days late, with the assessment coming to \$825. The total for all assessments was \$7200. These are the first Reports filed delinquently by the Committee.

Edward Pugh, the Candidate and Chairman of the Committee, filed a Waiver of Appearance and an Appeal Affidavit in this matter.

Mr. Pugh stated the Committee never raised or spent any funds. He was unaware of the filing responsibilities that existed because of the filing of a D-1 Statement of Organization. Upon further discussion with Board staff, Mr. Pugh requested that the June 2012 Quarterly Report be treated as a Final Report, thereby dissolving the Committee. On July 8, 2013, he filed correspondence with the Board confirming that intent.

I recommend the appeal be granted with respect to September 2012 and December 2012 Quarterly Reports. All three of the Reports filed on January 31, 2013, featured beginning and ending balances of \$0.00, and there were no transactions reported by the Committee. Since the Committee did file a D-1 and missed its initial filing responsibility, I recommend the appeal be denied with respect to the June 2012 Report. If the Board accepts this recommendation, the fine of \$2825 would be stayed as the product of a first offense. As noted, the June 2012 Report features an ending cash balance of \$0.00 and has now been accepted as a Final Report, and if the Committee remains inactive for a period of two years, the fine would be abated.



John Levin – Hearing Officer

July 9, 2013

State of Illinois )  
County of : Cook )

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS 13 APR 17 AM 11:17  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
Citizens for Edward Pugh )  
Respondent(s). )  
(ID #24393) )

Case No. BMA031

APPEAL AFFIDAVIT

I, Edward Pugh, the Chairman of the  
(Name) (Chairman/Treasurer)  
Citizens For Edward Pugh  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

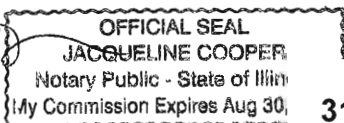
- 1) The committee has not raised or spent any funds at all
- 2) I was incorrect in believing that because of this, I was below the reporting threshold
- 3) Based on this issue, I will dissolve the Committee.

I ask for your leniency in this matter.

  
Signature of Chairman/Treasurer

Signed and Sworn to by:  
Edward Allen Pugh  
before me this 15 Day of April, 2013

Notary Public  
(seal) 



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR

Rupert T. Borgsmiller

March 15, 2013

ID# 24393

BOARD MEMBERS

William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Citizens for Edward Pugh  
4518 N Kedzie Ave, Apt 3D  
Chicago, IL 60625-8341

7011 2970 0003 6442 9232

Dear Citizens for Edward Pugh:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	September 2012 Quarterly Report of Campaign Contributions and Expenditures
Report Period:	July 1, 2012 through September 30, 2012
Filing Period:	October 1, 2012 through October 15, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on January 31, 2013, 71 day(s) late. As such, this committee has been assessed a fine of \$1775.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:	December 2012 Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2012 through December 31, 2012
Filing Period:	January 2, 2013 through January 15, 2013

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on January 31, 2013, 11 day(s) late. As such, this committee has been assessed a fine of \$550.

The total for all new assessments is \$2325.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 15, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by American Express, MasterCard, or Discover.

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward

Director, Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet



**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

vs.

**12 DQ-CL 001**

Friends of Mike Jacobs  
**Respondent**

Cmte ID: 18410

**REPORT OF HEARING OFFICER**

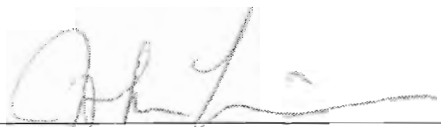
Appeal of Civil Penalty Assessment  
For Violating Contribution Limits in 10 ILCS 5/9-8.5

The Committee reported receiving three donations from Exelon Generation Company in an aggregate amount of \$12,500 between August 2, 2012, and October 25, 2012. The corporate contribution limit for the Committee was \$10,000 for the election cycle of March 21, 2012, through December 21, 2012. The Committee did not return the overage of \$2,500 to the contributor or donate the same amount to charity within 30 days, as required by statute. Under provisions in 10 ILCS 5/9-8.5, the Board may impose a fine of up to \$3,750 (150% of the overage amount); however, the fine would be automatically reduced to \$375 (10% of the above fine amount) as the product of a first contribution limits violation. An escheatment of \$2,500 would also be ordered under the statute.

Dawn Shelton, Treasurer of the Committee, filed a Waiver of Appearance and an Appeal Affidavit in this matter.

In the affidavit, Ms. Shelton stated the Committee erroneously reported the source of a \$2,500 contribution, dated October 25, 2012. The Committee reported the donation as coming from Exelon Generation Company when, in fact, it was contributed by Commonwealth Edison Company, according to the affidavit. The Committee has filed an amended December 2012 Quarterly Report to properly identify the source of the donation in question. The Committee's accountant confirmed Ms. Shelton's account in a signed document submitted as part of the appeal.

The Committee appears to have simply erred in its original reporting. The matter has been addressed through the filing of an amended December 2012 Quarterly report and the documentation provided as part of the appeal. Based upon the Committee's current campaign disclosure reports, there is no violation of 10 ILCS 5/9-8.5. Accordingly, I recommend the appeal be granted. As of March 31, 2013, the Committee reported a cash balance of \$52,266.82.

  
\_\_\_\_\_  
John Levin – Hearing Officer  
June 21, 2013

State of Illinois )  
County of Rock Island )

STATE BOARD OF ELECTIONS

13 JUN 21 PM 12:15

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
FRIENDS OF MIKE JACOBS )  
Respondent(s). )

Case No. 12 DQ-CL001

APPEAL AFFIDAVIT

I, DAWN M SHELTON, the TREASURER of the  
(Name) (Chairman/Treasurer)  
FRIENDS OF MIKE JACOBS  
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

AN ERROR WAS MADE ON THE ORIGINAL A-1 and D-2 IN  
QUESTION. THE INCORRECT CONTRIBUTOR WAS LISTED ON BOTH.  
AN AMENDED D-2 WAS FILED TO CORRECT THE ERROR. EXCELON  
GENERATING COMPANY DID NOT CONTRIBUTE IN EXCESS OF THE LIMITS  
SO NO PENALTY SHOULD BE ASSESSED. (COPY OF Amendment attached)

Signed and Sworn to by:  
Dawn M Shelton  
before me this 13 Day of  
June, 2011-2013

Debra L. Nordholm  
Notary Public

Debra L. Nordholm

Dawn M Shelton

Signature of Chairman/Treasurer



**VANTIEGHEM & VANTIEGHEM LTD.**

**-ACCOUNTANTS-**

605 17<sup>TH</sup> Avenue  
P.O. Box 787  
East Moline, Illinois 61244-0787  
Phone (309) 755-4543  
Fax (309) 755-5635

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS  
2329 S MACARTUR BLVD  
SPRINGFIELD, IL 62704

ATTN: SUE KLOS 217-782-0608

RE: FRIENDS OF MIKE JACOBS  
NOTICE ATTACHED  
ID # 18410

DEAR SIRs

THE VIOLATION IN QUESTION, A CONTRIBUTION IN EXCESS OF THE ALLOWED MAXIMUM, REGARDING EXELON GENERATION COMPANY IS IN ERROR. THE EXCESS AMOUNT ARISES FROM A CONTRIBUTION RECEIVED ON OCTOBER 25, 2012 FROM COMMONWEALTH EDISON COMPANY AND NOT EXCELON GENERATION COMPANY.

WE HAVE FILED AN AMENDMENT FORM D-2, COPY ATTACHED. WE ARE NOT ABLE TO AMEND THE A-1 REPORT SO WE HAVE INCLUDED A COPY OF THE A-1 AND INDICATED ON THE REPORT THE CORRECT CONTRIBUTOR.

IF YOU NEED ANY FURTHER INFORMATION, WE WILL PROMPTLY ACT ON YOUR REQUEST. PLEASE ABATE THE FAILURE TO COMPLY PENALTY FOR REASONABLE CAUSE.

SINCERELY

  
A RICHARD VANTIEGHEM

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**Description of Amended Information**

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\$2,500 contribution received on 10/25/12 from Commonwealth Edison was originally reported as Exelon Generating Co in error on the original D-2 and on the original A-1

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

Jeanmarie Hajer-O'Connor	}	
Complainant	}	13 CD 003
Vs.	}	
Committee to Elect	}	
Robert J. Lovero	}	
Respondent	}	

RECOMMENDATION OF HEARING OFFICER  
TO GENERAL COUNSEL FOLLOWING PUBLIC HEARING

This matter arises as a result of a complaint filed on January 9, 2013, pursuant to “ An Act to Regulate Campaign Financing” (Illinois Compiled Statues, 10 ILCS 5/9-1, et seq) hereinafter referred to as “The Act” It is alleged that the Respondents violated Sections 10 ILCS 5/9-10 and 9-11. Specifically, the Respondent failed to report contributions and expenditures on a quarterly report.

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CLOSED PRELIMINARY HEARING

The Complainant alleges that the Committee to Elect Robert J. Lovero (hereinafter “CTERJL”) did not properly report receipts and expenditures. Complainant suggests that the CTERJL filed questionable reports. The Complainant’s allegations arise from the fact that the CTERJL reported that they did not receive or spend any money in the third quarter of 2012 according to the D-2 filed October 15, 2012, for the period July – September 2012, despite the fact a golf outing was held by the Committee on September 6, 2012. The outing at the Glen Eagles Country Club cost the committee \$30,125.43 as reflected in a payment made on October 4, 2012, which shows up in the D-2 report filed on January 14, 2013, for fourth quarter activities.

The Complainant doubts that a golf outing held in September 6, 2012, did not generate any revenue or expenses prior to October 1, 2012. The CTERJL failed to report the deposit of any funds collected at the golf outing until nearly a month after the event. Furthermore, the Complainant attached to her complaint a list of search results from the State Board of Elections website which showed political committees’ transfer of funds to the CTERJL during the third quarter of 2012. Submitted as Exhibit # 1 at the Closed Preliminary Hearing was a Schedule A-1 showing that the CTERJL received, four transfers of funds from other committees on October 1, 2012. The donating committees, however, reported transferring these contributions on July 2, August 11, August 15, and August 23, 2012.

Thus, the Complainant questions whether the contributions were deposited at an earlier date than reported. Furthermore, the CTERJL reported an additional 32 contributions of \$1,000.00 or more on a Schedule A-1 filed January 11, 2013. These 32 contributions total \$ 58,610.00 and are all dated as being received on January 11, 2013, though it is suspected that they are related to the golf outing. In addition, the Scheduled A-1 was not filed until January 11, 2013, two days after this pending complaint was filed.

The Respondent was represented by Steven Avalos. He indicated the contributions were given to the CTERJL and the funds were deposited in October, 2012 making them reportable in the 4th quarter of 2012. Furthermore, the expenses for the fundraiser were not paid until October 4, 2012, and were

properly reported in the 4<sup>th</sup> quarter reports. Finally, Mr. Avalos could not address whether any of the 32 contributions listed on the Schedule A-1 in Exhibit # 3 were funds received in conjunction with the September 6, 2012, golf outing.

#### FOLLOWING CLOSED PRELIMINARY HEARING

Following the Closed Preliminary Hearing, the Board issued an Order dated January 23, 2013, finding the Complaint was filed on justifiable grounds and to proceed to a Public Hearing.

#### PUBLIC HEARING

James Tenuto was appointed as Hearing Officer and the Public Hearing was scheduled for January 29, 2013, at 10:00 a.m. in the Chicago office of the State Board of Elections. The following appeared:

Complainant – Pro Se

Respondent – Attorneys: Steven Avalos and James Vasselli

Treasurer- Felix Greco

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The following were made a part of the record by the Hearing Officer as State's Exhibits: D-4 Complaint, Report of Examiner (following Closed Preliminary Hearing), Board Order dated January 23, 2013, Notice of Public Hearing and Notice of Appointment of Hearing Examiner. The Treasurer for the Committee was Felix Greco. Mr. Greco resigned as of May 23, 2012, but is acting as "transition treasurer" until a new treasurer is appointed. The Candidate's mother, Alba Lovero, was named as successor treasurer in the Amended D-1 filed on May 23, 2012, but has a limited role in the committee. Mr. Greco testified that the reports submitted were not correct. He stated he was under the impression that whatever date the contribution was entered into the system was the date the contribution was considered "received". He subsequently learned that the date the contribution is deposited is the "date received". The Respondent indicated it has prepared a memorandum to assure that proper procedures would be followed in the future and contributions would be accurately reported. This memorandum was entered as "Respondent Exhibit # 1".

The Respondents requested that the pending Complaint be dismissed because the Complainant failed to submit evidence of violations as alleged. The Hearing Officer denied the request. It was noted that the Complainant met her burden that the Complaint was filed upon justifiable grounds. It was up to the Respondent to prove that the Quarterly Reports for the 2<sup>nd</sup> and 3<sup>rd</sup> quarter of 2012 and the subsequent amendments were accurate.

The Hearing Officer ruled that bank records, deposit slips, and / or other third party documentation would be needed to substantiate the accuracy of the reports. Respondent indicated this would be burdensome and would require the Committee to obtain voluminous records from their bank. Nevertheless, the Hearing Officer ruled there was no other method to verify the accuracy of the reports in light of Mr. Greco's testimony that the reports were incorrect. The Respondents indicated they would need 30 days to gather the records. Thus, the following Order was entered on January 29, 2013.

- A. Respondents were given to March 1, 2013 to submit the records etc. to the Hearing Officer and Complainant.
- B. The Public Hearing was continued to March 13, 2013.

### March 1, 2013 Order

The Respondents were given an extension through March 8, 2013, to submit the records etc. to the Hearing Officer and Complainant.

### March 8, 2013 SUBMISSION

The Respondents submitted to the Hearing Officer the required documents and a series of amendments. The documents were voluminous in size and detail. Two sets were submitted – one was redacted and the other set did not have any redactions. The redacted set is a copy of the documents that were delivered to the Complainant. The redacted set did not contain the name and address of donors who contributed less than \$150.00 in the aggregate.

### March 13, 2013 PUBLIC HEARING

The January 29, 2013, public hearing was continued to March 13, 2013, to allow the Respondents time to comply with the January 29, 2013, order. Present at the March 13, 2013, public hearing were Jeanmarie Hajer-O'Connor, Michael O'Connor and Mrs. Hahn (for the Complainant) and Felix Greco, Steven Avalos and James Vasselli (for the Respondent). The redacted set of documents was submitted without objection by the Complainant. It was marked as a Respondent's Exhibit. The documents contain voluminous receipts, records and bank statements that pertain to the Respondent's Committee for the third and fourth quarters of 2012-the time frame which is the subject of the Complaint. The Exhibit is not attached to this Recommendation due to its volume and complexity. It will be available at the Board meeting.

Introduced as State's Exhibit A by the Hearing Officer was a summary of the differences between the D-2 Reports and documents during the third and fourth quarters of 2012 in the following three areas: Receipts, Expenditures and Bank balances. The Exhibit's summary is attached to this Recommendation.

The following should be noted when analyzing state's Exhibit A:

#### I. RECEIPTS

(A) The amended D-2 for the third quarter shows total receipts from July 1, 2012, through September 30, 2012, in the amount of \$143,314.50. The bank receipts total \$142,704, a difference of \$610.50.

(B) For the period October 1, 2012, through December 31, 2012, the amended D-2 shows total receipts in the amount of \$2,790. The Bank receipts total \$3,490, a difference of -\$700.00.

#### II. EXPENDITURES

(A) The amended D-2 for the third quarter shows total expenditures from July 1, 2012, through September 30, 2012, in the amount of \$ 71,013.25. The Bank receipts total \$ 68, 383.25, a difference of \$2,630.

(B) For the period October 1, 2012, through December 30, 2012, the amended D-2 shows total expenditures in the amount of \$42,268.60. The Bank expenditures total \$ 31,566.81, a difference of \$10,701.79.

### III. FUND BALANCES (Beginning of each quarter)

<u>DATE</u>	<u>BANK BALANCE</u>	<u>D-2 BALANCE</u>	<u>DIFFERENCE</u>
7-1-12	62,960.26	75,278.70	12,768.44
9-30-12	137,281.51	148,029.95	10,748.44
12-31-12	95,376.84	108,551.35	13,174.51

### IV. FILING v. RECEIPTS, RECORDS, AND BANK STATEMENTS

A cursory review of the D-2 filings, comparing the original filings to the amendments, raises serious concerns. For example, the original D-2 filing covering the third quarter of 2012, at the time the golf outing was conducted, shows no receipts reported. An amendment filed on January 11, 2013, disclosed \$250.00 in receipts for the third quarter. A subsequent amendment filed on March 8, 2013, ultimately reported \$143,314.50 in receipts for the third quarter.

Due to the volume and complexity of the receipts, records and bank statements submitted by the Respondent, the next step was to allow Andy Nauman of the staff an opportunity to review and analyze the submission. Andy Nauman is to be complimented for his thorough analysis. Andy had to spend at least 30 hours organizing and dissecting the submission and comparing the submission to the amended reports. I doubt that any Auditor could have done better.

### RECOMMENDATION

Three areas require further action. Each will be discussed separately.

#### I. Third Quarter Filing

The event that triggered this complaint was the golf outing held September 6, 2012, by the Committee to Elect Robert J. Lovero. Receipts from the golf outing should have been reflected on the third quarter D-2 which covered the period July 1-September 30, 2012. The initial report submitted by the Respondent on October 15, 2012, indicates no receipts were received during the third quarter. The Complainant, aware that a golf outing was held by the Respondent during the third quarter, found it unlikely \$0 receipts were generated and no expenditures were made. Thus, the present Complaint was filed on January 9, 2013, challenging the initial report filed by the Respondent on October 15, 2012.

Subsequent to filing the D-4 complaint, the Respondents submitted a series of amendments. As set forth above, the amendment filed on March 8, 2013, reported receipts of \$143,314.50 during the third quarter and total expenditures of \$71,013.25. Comparing the initial October 15, 2012, filing with the March 8, 2013, amendment discloses 2 areas of concern: (1) the disparity between no receipts being reported initially and the March 8, 2013, amendment which indicated \$143,314.50 was received is troublesome. Similarly, no expenditures were initially reported and \$ 71, 013.25 in expenditures were disclosed on March 8, 2013, amendment. (2) The amendments were filed after the January 9, 2013, D-4 Complaint. This leads to speculation whether or not the amendments would have been submitted but for the D-4 Complaint being filed.

There is a significant disparity between the October 15, 2012, filing and the March 8, 2013, amendment. It is the recommendation of the Hearing Officer that the initial "filing" on October 15, 2012, be treated as a "non-filing" The March 8, 2013, amendment which followed the filing of a D-4 Complaint and disclosed \$143,314.50 in receipts and \$ 71,013.25 in expenditures (rather than "0") should be treated as the "filing". Accordingly, the Committee to Elect Robert J. Lovero should be found to have filed its third quarter report on March 8, 2013, rather than October 15, 2012, and be assessed a penalty for filing the D-2 Report 144 days late.



## II. A-1 Violations

A second area of concern is numerous A-1 violations. Section 9-10 (c) requires that A-1's be filed for any contribution of \$1,000.00 or more within 5 business days after receipt. However, any contribution in excess of \$1,000.00 received 30 or fewer days before the date of election shall be reported within 2 business days. Exhibit B, compiled by Andy Nauman is attached. A review of the bank records discloses numerous A-1 violations. For example, the bank records indicate the Committee received \$1000.00 from the Al Warren Oil Company on August 28, 2012. This contribution, however, was disclosed on the schedule A-1 filed on January 11, 2013, with a "received" date of January 1, 2013. The A-1's total \$ 67,460 and it is doubtful the A-1's would have been submitted but for the D-4 Complaint filed on January 9, 2013. This is based on the fact that each A-1 was filed on January 11, 2013.

It is the recommendation of the Hearing Officer that the alleged A-1 violations be referred to staff for assessment of appropriate penalties.

## III. Further Action Needed

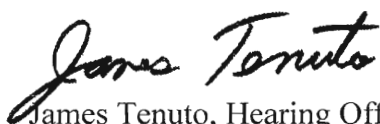
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There are significant inconsistencies between the original filings and subsequent amendments. The bank records indicate numerous A-1 violations. Finally, additional information is needed to complete the reports that have been filed.

It cannot be concluded with reasonable certainty that the amendments submitted by the Committee are accurate and consistent with the bank records as the bank records do not correspond with the figures reported on the amended Quarterly Reports.

It is the recommendation of the Hearing Officer that the treasurer of the Committee meet with staff to discuss and determine if additional amendments are required to bring the reports into compliance with the Illinois Campaign Disclosure Act. It is further recommended that should the Treasurer fail to meet with staff and resolve the discrepancies, including the filing of any further necessary amendments, the matter be brought back before the Board for the assessment of an additional penalty not to exceed \$5,000 for failure to comply with a Board Order and to consider ordering the Committee to submit its financial records and Disclosure Reports relevant to the 3<sup>rd</sup> and 4<sup>th</sup> quarters of 2012 and the first quarter of 2013 to an audit, the cost of which shall be paid for by the Committee.

Respectfully submitted,



James Tenuto, Hearing Officer  
July 31, 2013

	Bank receipts	D-2 receipts	Bank expenditures	D-2 expenditures	Bank balance 7/1/2012	D-2 balance	difference
July	39600		8285.46		62960.26	75728.7	12768.44
August	53820		8754.55				
September	49284.5		51343.24				
total	142704	143314.5	68383.25	71013.25			
	difference	610.5	difference	2630	9/30/2012 137281.51	148029.95	10748.44
October	1350		17732.68				
November	2140		11850.08				
December	0		1984.05				
	3490	2790	31566.81	42268.6			
	difference	-700	difference	10701.79	12/31/2012 95376.84	108551.35	13174.51

D-2 #s are from the 3/8/13 amended filings

EXHIBIT A

Failed to file and delinquent Schedule A-1's

Source	Date	Amount	A-1 file date
Aegis	8/28/2012	1000	NO
Al Warren Oil Company	9/11/2012	1000	1/11/2013 with contribution date of 1/1/13
Berwyn Fire Fighter UL506	9/11/2012	2600	1/11/2013 with contribution date of 1/1/13
Berwyn Ins and Fin Services	7/23/2012	4000	1/11/2013 with contribution date of 1/1/13
Berwyn Kia	7/23/2012	2500	1/11/2013 with contribution date of 1/1/13
Campagna Turano Bakery	8/28/2012	2500	NO
Capri Ristorante	8/28/2012	1160	1/11/2013 with contribution date of 1/1/13
Cicero Firefighters L717	9/11/2012	1400	1/11/2013 with contribution date of 1/1/13
Cinco Hermanos	9/11/2012	1000	1/11/2013 with contribution date of 1/1/13
Clear View Plumbing & Sewer	9/11/2012	1000	1/11/2013 with contribution date of 1/1/13
Del Glado Law Group LLC	7/2/2012	1000	NO
Del Glado Law Group LLC	7/23/2012	2500	1/11/2013 with contribution date of 1/1/13
Diamond Graphics Inc	8/28/2012	1200	1/11/2013 with contribution date of 1/1/13
Edmund P Wanderling	9/11/2012	1000	1/11/2013 with contribution date of 1/1/13
Frank Novotny & Assoc.	8/24/2012	1200	1/11/2013 with contribution date of 1/1/13
Goldstine Skrodzki Russian Ni	8/28/2012	1200	1/11/2013 with contribution date of 1/1/13
Hennessy & Cihak PC	8/14/2012	1200	1/11/2013 with contribution date of 1/1/13
Illinois Municipal Police Assoc	8/9/2012	4600	1/11/2013 with contribution date of 1/1/13
Italian American Civic Org of I	8/28/2012	1000	NO
Laner Muchin	7/23/2012	1000	1/11/2013 with contribution date of 1/1/13
Lyons Tree Service	8/28/2012	1200	1/11/2013 with contribution date of 1/1/13
Metro Garage Inc	9/11/2012	3000	1/11/2013 with contribution date of 1/1/13
Multicare Health Center	9/11/2012	1200	1/11/2013 with contribution date of 1/1/13
Gilberto Pena	8/14/2012	1000	1/11/2013 with contribution date of 1/1/13
Piech Decorating	9/6/2012	1000	1/11/2013 with contribution date of 1/1/13
Riccio Construction	9/11/2012	1000	1/11/2013 with contribution date of 1/1/13
Robert Andreas & Sons Inc	9/11/2012	4000	1/11/2013 with contribution date of 1/1/13
Sprague Distributing Co	8/9/2012	1000	1/11/2013 with contribution date of 1/1/13
Storino, Ramello & Durkin	8/28/2012	1200	1/11/2013 with contribution date of 1/1/13
The Buona Companies LLC	8/14/2012	5000	1/11/2013 with contribution date of 1/1/13
TLALOC Inc	8/28/2012	3500	1/11/2013 with contribution date of 1/1/13
Unique Plumbing	9/11/2012	1000	1/11/2013 with contribution date of 1/1/13

s/b 8/9/12

s/b 9/11/12

EXHIBIT B

Source	Date	Amount	A-1 file date
Waste Management	8/9/2012	1200	1/11/2013 with contribution date of 1/1/13
World's Largest Laundromat	8/14/2012	2500	1/11/2013 with contribution date of 1/1/13
Cicero Voters Alliance	8/9/2012	1600	NO
Pechous Campaign Fund	8/28/2012	1000	1/11/2013 with contribution date of 10/1/12
**SEIU IL Council PAC	8/28/2012	1000	1/11/2013 with contribution date of 10/1/12
Teamsters Local 705 PAC B	8/28/2012	1000	1/11/2013 with contribution date of 10/1/12
Vanguard Health Mgt IL PAC	9/11/2012	1000	1/11/2013 with contribution date of 10/1/12

Total

67460

\*\*This should be from SEIU Local 73

assessed at 50% 33730

2nd violation so (50%) \$16,865

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF SANGAMON )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
)  
JeanMarie Hajer-O'Connor, )  
Complainant(s), )  
Vs. ) 13 CD 003  
)  
Committee to Elect Robert Lovero , )  
Respondent(s). )

## ORDER

TO: JeanMarie Hajer-O'Connor                      Committee to Elect Robert Lovero  
1910 S Elmwood Ave                      6536 W Cermak Rd  
Berwyn, IL 60402                      Berwyn, IL 60402

This matter coming to be heard this 22<sup>th</sup> day of January, 2013, following a Closed Preliminary Hearing of a Complaint filed pursuant to “An Act to Regulate Campaign Finance” (Illinois compiled States, 10 ILCS 5/9-1 *et. seq.*, herein referred to as the “Act”), alleging that the respondent(s) violated 10 ILCS 5/9-10, and 5/9-11 in that the Respondent has failed to report contributions and expenditures on a quarterly report, and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and new being fully advised in the premises,

## THE BOARD FINDS:

1. In regards to the allegations that the Respondent violated sections 5/9-10 and 5/9-11, the complaint was filed on justifiable grounds.

IT IS HERBY ORDERED:

1. The recommendation of the Hearing Officer and General Counsel is adopted; and
2. That a Public Hearing be conducted in the matter; and
3. The effective date of this Order is January 23, 2013.

DATED: 1/23/2013

With the Paper

William M McGuffage, Chairman



FORM  
D-4

COMPLAINT FOR VIOLATION OF  
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

Jeanmarie Hajer-O'Connor

1910 S. Elmwood Avenue

vs. Berwyn, IL 60402

No. 13 ED 003

NAME AND ADDRESS OF RESPONDENT:

Committee to Elect Robert Lovero

6536 W. Cermak Road

Berwyn, IL 60402

CHICAGO  
2013 JAN -9 AM 10:02  
STATE BOARD OF ELECTIONS

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS ? ☒ Yes ☐ No

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)  
10 ILCS 5/9-10 & 10 ILCS 5/9-11

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Committee to Elect Robert Lovero held a golf outing fund raiser during August 2012.

D-2 was filed and stated no contributions were received nor any expenses.

Other committees documented transfer/expenditure of funds to Committee to Elect Robert Lovero for golf out.

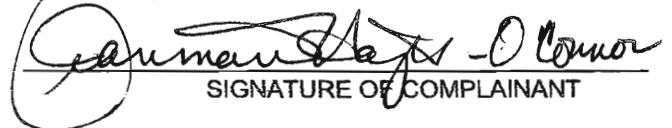
SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

January 6, 2013

DATE

  
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

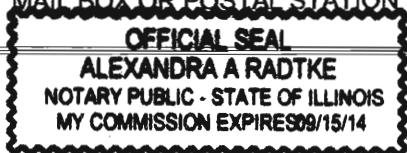
PROOF OF SERVICE

I, Jeanmarie Hajer-O'Connor

HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY  
OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_ AT \_\_\_\_ O'CLOCK \_\_\_\_ M.  
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX,  
AND APPROXIMATE AGE). OR:

b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID,  
TO THE ABOVE INDICATED ADDRESSES, ON THE 7<sup>th</sup> DAY OF JANUARY 2013, AT THE  
MAIL BOX OR POSTAL STATION LOCATED AT: 6625 CERMAR RD. BERYN, IL



Jeanmarie Hajer-O'Connor  
SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME

THIS 7<sup>th</sup> DAY OF January, 2013

Alexandra A Radtke

NOTARY PUBLIC

INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.
3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS  
2329 S MACARTHUR BLVD  
SPRINGFIELD, ILLINOIS 62704-4503

STATE BOARD OF ELECTIONS  
STE 14-100  
100 W RANDOLPH ST  
CHICAGO, IL 60601-3232

[www.elections.il.gov](http://www.elections.il.gov)

PAGE 2 OF 2

**STATE BOARD OF ELECTIONS**  
**2329 S MacArthur Blvd**  
**Springfield, Illinois 62704**  
**217/782-4141**

**Sharon Steward**

**Director, Campaign Disclosure Division**

To: Members of the Board, Rupert T. Borgsmiller, Executive Director, Steve Sandvoss, General Counsel

Re: Civil Penalty Assessments Necessitating a Final Board Order

Date: August 15, 2013

Listed below are committees that have been assessed a civil penalty for the delinquent filing of the D-1 Statement of Organization, the June 2010 Semi-annual report, the September 2012 Quarterly report, the December 2012 Quarterly report, the March 2013 Quarterly report, Schedule A-1's and "multi-assessments". These violations were not appealed & should be issued a Final Board Order.

<b>D-1 Statement of Organization</b>			
<b>Cmte No</b>	<b>Cmte Name</b>	<b>Amt of Fine</b>	<b>Previous Violations</b>
24838	Riley's Friends	1450	None
25156	Cmte to Elect Montgomery Co Trustees & President	100	None
25300	Friends of Kevin Bird	350	none
<b>June 2010 Semi-annual Report</b>			
<b>Cmte No</b>	<b>Cmte Name</b>	<b>Amt of Fine</b>	<b>Previous Violations</b>
22366	Citz for Cecil Todd Emery for Sheriff **	5000	1 semi
<b>September 2012 Quarterly Report</b>			
<b>Cmte No</b>	<b>Cmte Name</b>	<b>Amt of Fine</b>	<b>Previous Violations</b>
20051	Friends of Kenny Johnson **	5000	3 semi
24495	Brighter Futures Better Government **	3450	1 Q
<b>December 2012 Quarterly Report</b>			
<b>Cmte No</b>	<b>Cmte Name</b>	<b>Amt of Fine</b>	<b>Previous Violations</b>
945	Cook County Democratic Women	3675	2 semi, 4 Q
9983	Citizens for Duffy **	1150	none
15734	Friends of Stuart "Stu" Aschauer	625	None
23922	Americas Revolution of Reason	700	A-1
24528	Friends for Warren L Dixon	5000	D-1
24748	Friends of Sondra Denmark	575	none
<b>March 2013 Quarterly Report</b>			
<b>Cmte No</b>	<b>Cmte Name</b>	<b>Amt of Fine</b>	<b>Previous Violations</b>
162	Grundy County Republican Central Cmte	700	None
183	Citizens for Tully	250	None
257	Hancock County Democrats	950	None
332	Pulaski County Rep Central Cmte	450	2 semi, 1 Q (pd)
380	Gallatin County Republican Central Cmte	150	1 semi, 1 Q (pd)
4426	Citizens for Doherty	125	None
4860	Frechette for Treasurer Cmte	375	None



5304	Dundee Township Republican Organization	25	None
5410	United Brotherhood of Carpenters & Joiners of America **	300	None
5512	Democratic Citizens Assn of Caseyville Twp	50	None
5558	Wabash County Democratic Central Cmte	375	None
7607	Sangamon County Farm Bureau Pol Involvement Cmte	50	None
8622	Citizens for Donald Little **	50	None
9921	The Alliance PAC	3200	2 Q's (pd)
11276	Village Party Club of Peoria Heights	75	None
11691	23rd Ward Joseph A Battaglia Committee	25	None
12078	18th Ward Democratic Org	1500	1 Q
12438	Citizens for Cynthia Santos	100	1 Q
12466	Citizens for Rick Vernier	400	None
12500	Citizens for Olszewski **	125	None
12579	Democrats United	25	None
12606	John W Hamm III for Mayor	25	None
14113	Friends for Jean Myers **	75	None
14432	Will County Young Republicans	25	None
14465	Plumbers & Pipefitters PAC Fund **	800	None
14481	Melrose Victory Party	750	1 Q
14832	Friends of Hurckes	300	5 Q's
15037	Friends of Maura Slattery Boyle	200	2 Q's
15146	Cmte to Re-Elect Patrick Herrmann	550	None
15334	MetLife, Inc Political Fund C (PAC C)	50	None
15431	42nd Ward Republican Organization	1050	Semi, A-1's 4 Q's
15612	Kendall County Young Republicans	50	None
15682	Citizens for Leys	225	3 Q's
15728	Citizens for John Beck	1000	1 Q
16653	Citizens for Casey Griffin	375	None
16756	Friends of Robin Davis	25	None
16776	Citizens for Elizabeth Hernandez	50	None
17032	Citizens for District 56 Schools	450	2 Q's
17038	Friends for Georgia Volm	50	None
17059	Friends of Scott Saunders	350	None
17239	Citizens for Officer	300	4 Q's, A-1 (pd)
17471	Citizens for Kevin Nolan	175	None
18063	Friends of Dr. Bob Tiballi **	400	1 Q
18069	IL Coalition for Jobs, Growth & Prosperity PAC	375	None
18351	Citizen Action/IL Progressive Action Project	750	None
18492	Committee to Elect Jeffrey M Diederich	50	1 Q
18578	The New Students First Party	375	A-1's (pd)
19267	Friends of Peter Gutzmer	50	None
19979	Friends of Bonnie Hester	525	None
20013	Friends for Del Valle **	300	Pre, 2 semi, 5 Q's
20305	Citizens to Elect Dan Decker	75	None
20579	Maine Teachers Assn PACE	75	3 Q's (2 pd, 1 pend)
20780	Friends of Eloise Gerson	1050	4 Q's (pd)

20892	Citizens for David L Clague	50	None
20977	Citizens for Mark Walker **	50	None
21012	Candidates for Campton Hills **	100	Semi, 1 Q (pd)
21119	Citizens for Kelly Tracy **	200	None
21327	Citizens for the Election of Jerry DeVore	25	None
21476	Balanoff for Illinois	1200	3 Q's
21537	Robert M Callero Election Committee **	100	None
21618	Friends for Jeffrey Clarke Committee	350	None
21859	Citizens for Elaine Zannis	600	1 Q
21972	Citizens to Elect Bill Eagan	200	1 Q
22019	Liz Peerboom for City Clerk	100	None
22022	Re-Elect Eric Leys	225	3 Q's
22035	Citizens for Michael Bram	225	4 Q's (pd)
22072	Proft for Governor	200	1 Q
22140	Citizens for a Voice **	250	1 Q
22191	Citizens for Collins	1275	3 Q's, A-1 (pd)
22202	Committee to Elect Michelle Hugghis Flagg	450	Semi, 3 Q's
22319	Citizens for Trutin	100	1 Q
22425	Citizens for Brendan Kelly	550	A-1's, Q (pd)
22748	Rice for Recorder	50	None
22796	Friends of Charlie Yancey **	625	None
22863	Committee to Re-Elect Paul F Petty	375	None
22939	Citizens for McRae	125	None
22963	Walnette "Dr. A" Amudoaghan	375	None
23006	Citizens for Burch	400	5 Q's
23130	Friends of Enrique	25	Semi, A-1
23146	Friends of Tommy Hanson	100	None
23171	Citizens for James T Palermo	150	1 Q
23222	Friends of Mulert **	475	None
23229	Friends to Elect Gary Ohler **	375	None
23247	Intl Union of Operating Engineers/Engineers	800	None
23333	Madison Co Citz Acting for Responsible Education **	350	None
23350	Progressive Alliance	100	1 Q
23393	Committee to Elect Jeff Radford Sr	900	None
23674	Citizens to Elect Ryan Alm **	75	None
23694	Local 157 PAC Fund	800	None
23696	Friends to Elect Judge Caroline Kate Moreland	900	1 Q
23908	Friends of Tim Kraulidis	100	None
23948	Friends for Gerald Cleary **	100	None
23983	Citizens for Richard H Brunk	450	None
23987	Friends for Seth Uphoff	50	None
24069	We Mean Business NFP PAC	950	None
24101	Citizens for Michael Carbone	50	1 Q
24102	Friends of Tim Whelan	1150	1 Q, A-1
24125	Friends for Amy M Meyer	375	None
24160	Everybody for Kent **	25	None

24197	Friends for Freitag	100	None
24269	Committee to Elect Nick Chirikos	25	None
24271	Citizens for Kyle Logan	1050	3 Q's
24314	Lincolnwood Residents for Referendum	75	None
24351	IBEW Local 9 PAC Fund **	3400	2 semi, 5 Q's, A-1
24405	Turn Illinois Red	350	1 Q
24427	Larry Ryles for Mayor of Park Ridge	50	None
24442	Newport Firefighters Assn **	125	None
24456	Erik Gibson for Knox County State's Attorney	750	1 Q
24463	Plumbing Contractors Assoc of Chicago & Cook Co	25	None
24466	Friends of Lisa L Evans	125	None
24472	Friends of David Moore	150	2 Q's
24487	Will County Republican Women	125	None
24491	Committee to Elect Stephen Friedel **	700	None
24511	SouthWestern Illinois Democratic Women	75	None
24550	Committee to Elect Curt Hustedde Saline Co Coroner **	400	None
24555	Citizens for Tony Holland	100	1 Q
24572	Building on Excellence - Yes for Ball Chatham Schools	425	None
24586	Friends of Cody Martzluf **	25	None
24622	Citizens for Judicial Integrity **	350	None
24637	Citizens for Laura Lambrecht **	1000	None
24663	28 <sup>th</sup> Ward Democratic Organization	25	None
24675	Committee to Elect Beth Sandusky **	225	Appeals pending
24690	Illinois Citizens for Better Schools	25	None
24693	Committee to Elect William (Bill) Hein **	350	1 Q
24715	Friends of Eugene Wesley	250	None
24727	Friends for Tammy Hanfelder	100	1 Q
24730	Friends of Daniel J Staackmann	150	None
24758	Citizens to Elect Valerie DeVost	50	1 Q
24766	Citizens to Elect Jim Kucera	350	None
24782	Friends for Fotino	175	None
24811	Citizens for Jeff B Davis **	1100	None
24814	Citizens to Elect Michael T Benoit	100	1 Q
24845	Friends of Ryan Kauffman	75	None
24860	Friends of Paula C Wilson	525	None
24866	Friends of Darren Deskin **	425	None
24870	Citizens to Elect Jeanmarie Hajer O'Connor	25	None
24876	230 United	100	None
24884	Friends of Jamie Getchius	100	None
24896	Kilkelly for Waukegan City Clerk **	25	None
24906	Friends of Thomas G Shaughnessy	50	None
24910	Friends of Brian L Smith **	75	None
24914	Friends of Edward J Bugg	25	None
24921	Citizens for Derek Krauss	550	None
24933	Citizens for a New Shorewood-Troy Library	25	None
24954	What Would it Take?	25	None

24958	Friends of Wendy Farley **	125	None
24963	Friends for Al Whewell **	75	None
24964	Friends of Larry McShane	400	None
24977	Citizens for Ted Sindermann	125	None
24981	Citizens 4 Ted Rodgers	375	None
24986	Rainson for Mayor **	475	None
24987	Friends to Elect Jacqueline D Franklin	50	None
24989	Citizens to Elect Julie MacCarthy **	425	None
24994	Citizens for Oberkfell **	75	None
25000	Citizens for Reid Foltyniewicz **	400	None
25003	Armstrong for Elgin City Council	75	None
25013	Taxpayers Behind Alan Zielinski for Assessor **	200	None
25015	Team Township: Homer Twp Candidates	375	None
25022	Dixmoor's Vision for Change **	450	None
25023	Voice of Tomorrow for Everyone **	75	None
25025	Citizens for Pannell **	350	None
25031	Friends of John Seale	25	None
25032	Citizens to Elect Phil Kringlie **	575	None
25042	Friends of Gina Jackson	25	None
25045	Friends of Tony Gurdak **	375	None
25047	Friends of Thomas McNamara	50	None
25069	Friends of Lorez Davis **	375	None
25075	Friends of Joe Vosicky	200	None
25081	Friends of Katherine "Dee" LeCuyer **	25	None
25082	A Better Choice for Fremont **	125	None
25098	Terry Waddell Moenter Cand for Gurnee Vill Trustee **	300	None
25099	Committee to Elect Scott G Richmond **	100	None
25103	Vaughn for Mayor **	50	None
25106	Frank Flores Jr for College of DuPage Trustee	625	None
25110	Matthew Mau for Village President	75	None
25135	Friends of Rahshedah Harrell	625	None
25162	Friends of Catalano **	600	None
25170	Crete Township Democratic Candidates	25	None
25173	Community Party **	100	None
25188	Citizens for James P Cecille **	75	None
25214	Clint Heinold for Morton CUSD 709 Board of Ed **	125	None
25220	Friends of Ray Montelongo	250	None
25222	Friends of Brent Humecki	450	None
25244	Friends of Danielle Paul for 308 **	75	None
25256	Citizens to Elect Susana Figueroa for Mayor	250	None
25263	Committee to Elect Jenner **	475	None
25268	Committee to Re-Elect Mayor Bill Crusinberry **	500	None
25274	Friends for Chris Harrison	100	None
25286	Citizens for Vernon Hilton	75	None
25291	Right on Roosevelt **	150	None
25292	Citizens for Jaime J Salgado **	75	None

25293	Parents for Lisa Jackson	25	None
25296	Two Rivers PAC	450	None
25309	Three for ECC **	25	None
25317	Friends for Mary C Childers	350	None
25332	7 <sup>th</sup> Ward Regular Democratic Organization	175	None
25361	School District No 155 Education Assn IPACE Fund	75	None

**Schedule A-1 (12 AS)**

<b>Cmte No</b>	<b>Cmte Name</b>	<b>Amt of Fine</b>	<b>Percentage Reduction</b>
508	Committee to Elect David Harris	500	500
22121	Citizens to Elect Zediker	1500	150

**Schedule A-1 (13 AD)**

<b>Cmte No</b>	<b>Cmte Name</b>	<b>Amt of Fine</b>	<b>Percentage Reduction</b>
4481	People for Pankau **	500	50
10784	Keith Sommer Campaign Committee	750	375
<del>16378</del>	<del>Citizens for Maria A Berrios</del>	<del>750</del>	<del>75</del>
20815	Performance Party	500	50
21272	Friends of Tom Cullerton	2346.94	1173
21928	Dems United for a Better Downers Grove Twp Govt	500	50
22097	Brady PAC - Illinois	500	250
22303	Friends of Edwin Reyes	500	50
22487	Jessica O'Brien for Judge Committee	961.64	96
22721	Citizens for a Better Quincy **	5000	500
23463	Friends of Frank Soto	500	250
23877	Friends of Patricia Van Pelt Watkins	1000	1000
24178	Friends of William R. Adams **	750	75
24387	Friends of Lance Tyson	1250	675
24529	Friends of Jerry D Bolin	500	50
24533	Sandra Bury for Mayor of Oak Lawn	1750	175
24559	Kids Rock Operated by Laretta Perez	500	50
24601	Lizveth for Cicero Town President	14866.69	1487

**Schedule A-1 (13 AM)**

<b>Cmte No</b>	<b>Cmte Name</b>	<b>Amt of Fine</b>	<b>Percentage Reduction</b>
44	Randolph County Democratic Central Cmte	1000	100
186	Regular Republican Voters League of Leyden Twp	3000	300
231	New Trier Democratic Organization	500	50
345	McDonough County Republican Central Comm	1025	512
371	Effingham County Republican Central Cmte	500	50
7267	Committee to Elect Tom Giarrante	500	50
8703	Elgin Township Democrats	634	63
14887	Citizens for Delaney	500	500
18486	Friends for David A Levin **	1500	150
19066	Country Oaks Committee to Elect Robert G Abboud	1000	100
23362	Citizens for Ken Scrivano **	750	75
23526	The Chicago Committee	5000	500

24173	Taxpayers First Party	500	50
24635	Monica for Mayor	526.34	53
24651	Fresh Air, Inc NFP	500	250
24676	Committee to Elect Stephen J Harlfinger	1500	150
24801	Committee to Elect Jennifer L Groce	2250	225
24825	Citizens to Elect Rob Parrish	500	50
24836	Friends to Elect Robert Schlensker **	500	50
24873	Common Sense Party	500	50
24924	Citz Supporting Ward Based Electoral Model **	500	50
24942	Your Village Your Voice Party	1000	100
24974	Newhouse for Mayor Campaign **	500	50
25051	Citizens for School Bond Relief **	2500	250
25087	Committee to Elect Michael Harner	1000	100
25176	Committee to Re-Elect Cliff Banks **	500	50
25193	Citizens for Unit 2 Kids (CU2K) **	1250	125
25195	Your Choice for Proviso	4693.91	469
25271	Vote Yes for HHS **	500	50
25301	BCH for Streamwood **	737.50	74
<b>Schedule A-1 (13 AJ)</b>			
<b>Cmte No</b>	<b>Cmte Name</b>	<b>Amt of Fine</b>	<b>Percentage Reduction</b>
12695	Citizens for Jim Gitz	500	50
23927	Citizens to Elect Anna Sacco Miller	2172.92	217
<b>MA "Multi-assessments" (A-1's from 2 quarters)</b>			
<b>Cmte No</b>	<b>Cmte Name</b>	<b>Total Amt of Fine</b>	<b>Percentage Reduction</b>
23837	Friends of Jonathan Greenburg	12100	505, 3525
<b>MA "Multi-assessments" (Semi &amp; Quarterly &amp; A-1)</b>			
<b>Cmte No</b>	<b>Cmte Name</b>	<b>Total Amt of Fine</b>	<b>Percentage Reduction</b>
23552	Indian Trails Public Library District **	13,091.94	169

MA "Multi-assessments" (D-1 & A-1)			
Cmte No	Cmte Name	Total Amt of Fine	Percentage Reduction
24996	The Empowerment Team	5700	350
MA "Multi-assessments" (Quarterly & A-1)			
Cmte No	Cmte Name	Total Amt of Fine	Percentage Reduction
1420	Indo-American Democratic Org	650	500
23989	Friends of Sandra Wortham	14350	50
25105	Progressive Citizens Party	2477.24	238
MA "Multi-assessments" (2 Quarterly )			
Cmte No	Cmte Name	Amt of Fine	Previous Violations
19094	Friends of Zachary C Wilson	5025	A-1
22492	Friend of Ed Michalowski **	32925	1 semi
22819	Southland Democrats	4825	None
22860	Friends of Ahmed Khan	28075	1 semi
22893	Friends of Mary Russell Gardner **	20675	1 Q
MA "Multi-assessments" (Semi-annuals )			
Cmte No	Cmte Name	Amt of Fine	Previous Violations
18476	Citizens for Pam Cap **	15000	Viol of Bd Order

(\*\* - DENOTES COMMITTEES THAT HAVE FILED A FINAL REPORT)

**STATE BOARD OF ELECTIONS**  
**2329 S. MacArthur Blvd**  
**Springfield, Illinois 62708**  
**217/782-4141**

**Sharon Steward**

**Director, Campaign Disclosure Division**

---

To: Rupert T Borgsmiller, Executive Director, Members of the Board

Re: Payment of Civil Penalty Assessments - Informational

Date: August 7, 2013

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The following committees have made payment of outstanding civil penalties for the period of 6/22/2013 – 8/7/2013:

- GOPAC Illinois Legislative Fund - 1800.00
- Rock Island County Republican Central Committee - \$250
- Concerned Citizens for Education - \$350
- Federation of Women Contractors PAC (FWCPAC) - \$3000
- Cmte to Elect Robert J Lovero - \$400
- Democratic Citizens of Berwyn (DCOB) - \$3000
- Brian Gustafson for Coroner - \$1475
- Health Education & Learning PAC-IL-HEALPAC IL - \$150
- Committee to Elect Cathy Cawiezel - \$750
- Worth Township Community First Party - \$425
- HACIA PAC - \$250
- Citizens for Rauner, Inc - \$315
- Friends of Kris Wasowicz -\$150 (credit card)
- Joy Cunningham for Justice - \$5000
- Citizens for Michael Bram - \$750
- Illinois Psychiatric Society PAC - \$50
- Action Assn of Alsip for the Election of Mayor, Village Clerk & Village Trustees - \$162
- Friends of John F Argoudelis - \$151
- Citizens for Castro - \$75
- Friends for Mary O'Connor - \$100
- Citizens for a Voice - \$28.07
- 36th Ward Independent Democratic Organization - \$255.25 (credit card)
- Niles Township Regular Republican Org - \$1250.00
- Citizens to Elect Lewis W Powell III - \$25.00
- Citizens to Elect Pat Carey - \$794.00
- Friends to Elect Rick Olson -\$325.00
- Friends of Jimmie Watson - \$127.62 (credit card)
- 32<sup>nd</sup> Ward Regular Republican Organization - \$470.30
- Committee for John Curry - \$1800.00
- Citizens to Elect Deborah L. Graham - \$350.00
- Norwood Park Twp Democratic Org - \$950.00
- Friends of Andrew Bezaitis - \$325.00
- Friends of Larry Toppert - \$200.00
- Hanover Park Progress - \$200.00



- Neighbors for Rey Colon – 100.00
- Democratic Organization of Lyons Township - \$1000.00
- Citizens for Grayeb - \$150.00
- Richland County Democrate Ladies Organization - \$287.50
- Friends of Anthony Soler - \$585.84
- Friends of Kurt Kojzarek - \$470.00
- Friends of Robert Martwick - \$250.00
- Committee to Elect John Baricevic - \$500.00
- Friends for Lauzen - \$350.00
- Democratic Central Committee - \$375.00
- Citizens to Elect Ann Rodgers - \$350.00
- African Political Committee - \$425.00
- Friends of Lex Green - \$275.00
- Taxpayers for David Ehrlich - \$125.00
- Friends of Kim Stone - \$70.00
- Friends of Vivian Covington - \$884.19
- Trucking Industry PAC - \$562.00
- Committee to Elect Jeff Radford Sr. \$439.30
- South Moline Township Democratic Central Committee - \$500.00
- Citizens to Elect William B. Sullivan - \$1675.00
- Citizens for Marcus C. Evans - \$1375.00
- Friends of Terry Link - \$319.00

**TOTAL        \$36,771.07**

**Year to Date Totals:**

12/7/12 to 1/11/13: \$28,761.50  
 1/11/13 to 2/7/13: \$15,818.43  
 2/8/13 to 3/5/13: \$8751.14  
 3/5/13 to 4/3/13: \$17,820.45  
 4/3/13 to 5/8/13: 17594.50  
 5/9/2013 to 6/6/2013: \$6880.00  
 6/7/13 to 6/20/13: \$22,588.50  
 6/21/13 to 8/7/13: \$36,771.07

# STATE BOARD OF ELECTIONS

## STATE OF ILLINOIS

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EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller

BOARD MEMBERS  
Jesse R. Smart, Chairman  
Charles W. Scholz, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
William M. McGuffage  
Bryan A. Schneider  
Casandra B. Watson

### MEMORANDUM

**To:** Chairman Smart, Vice Chairman Scholz, Members of the Board  
Executive Director Rupert T. Borgsmiller

**From:** Bernadette Harrington, Legal Counsel

**Re:** Proposed Identity-Protection Policy

**Date:** August 8, 2013

---

The Fiscal Year 2011 Information Systems Review of the Board resulted in an immaterial finding related to “Weaknesses Regarding the Security and Control of Confidential Information” and a recommendation that the Board develop and approve an Identity-Protection Policy pursuant to the Identity Protection Act.

The Identity Protection Act was passed in part to require local and State government agencies to assess their personal information collection practices and make necessary changes to those practices to ensure confidentiality of Social Security numbers (SSNs). 5 ILCS 179/1 *et seq.* The Identity Protection Act requires each local and State government agency to draft, approve and implement an Identity-Protection Policy to ensure the confidentiality and integrity of SSNs agencies collect, maintain and use. 5 ILCS 179/37.

Submitted for Board approval is a proposed Identity-Protection Policy intended to help safeguard personal and confidential information from unauthorized access and dissemination. The proposed Policy addresses the Board’s maintenance of such information, including SSNs, from the time of collection through the time of destruction. The Policy also includes a list of prohibited activities as defined in the Identity Protection Act and employee duties when a possible security breach of personal information has occurred.

# ILLINOIS STATE BOARD OF ELECTIONS



## **IDENTITY-PROTECTION POLICY**

### I. Purpose

Pursuant to the State of Illinois' Identity Protection Act (5 ILCS179/1 *et seq.*) and the Personal Information Protection Act (815 ILCS 530/1 *et seq.*), the Illinois State Board of Elections (SBE) has adopted this Identity-Protection Policy to ensure the confidentiality and integrity of personal information and documents, including Social Security numbers (SSNs) collected, maintained and used by the agency.

### II. Definition of Personal Information

The Personal Information Protection Act identifies personal identity information as an individual's first name or first initial and last name in combination with any one or more of the following: SSN, Driver's license number or State identification number, account number or credit or debit card number, or an account number or credit card number in combination with any required security code, access code, or password that would permit access to an individual's financial account.

### III. Prohibited Activities

The SBE shall not:

- A. Publicly post, publicly display, or intentionally communicate or otherwise intentionally make available to the general public in any manner an individual's SSN.
- B. Print an individual's SSN on any card required for the individual to access products or services provided by the person or the entity.
- C. Require an individual to transmit an SSN over the Internet, unless the connection is secure or the SSN is encrypted.
- D. Print an individual's SSN on any materials that are mailed to the individual, through the U.S. Postal Service, any private mail service, electronic mail or any similar method of delivery, unless State or federal law requires the SSN to be on the document mailed. An SSN that is permissibly mailed by law will not be printed, in whole or in part, on a postcard or other mailer that does not require an envelope or be visible on an envelope without the envelope having been opened.

#### IV. Use and Collection of SSNs

The SBE shall not collect, use or disclose an SSN from an individual unless required to do so under State or federal law, rules or regulations, or disclosure of the SSN is otherwise necessary for performance of the SBE's duties and responsibilities as an agency. An SSN shall not be used for any purpose other than the purpose for which it was originally collected.

The SBE will document the need and purpose for the collection of the personal information before the collection of the SSN. The SBE will provide a statement of purpose that explains the agency's need to collect and use an individual's SSN. This statement of purpose shall be available to any individual upon request.

#### V. Access to SSNs and Employee Training

Only employees required to use or handle personal information or documents that contain SSNs in order to perform their job duties shall have access to such information or documents.

Employees required to have access to personal information in any form shall be trained to protect the confidentiality of SSNs. Training shall include how to identify and protect personal information and documents from the time of collection through the proper destruction of the information and documents.

#### VI. Requirement to Redact SSNs

The SBE shall redact SSNs from any documents before allowing the public inspection or copying of the information. "Redact" means to alter or truncate data so that no more than five sequential digits of an SSN are accessible as part of the information.

When collecting SSNs, the SBE shall request each SSN in a manner that makes the SSN easily redacted if required to be released as part of a public records request, consistent with the Freedom of Information Act.

#### VII. Duties in Case of Security Breach

If an employee becomes aware of a possible security breach, meaning personal information may have been disclosed without being redacted, encrypted or otherwise protected before disclosure, the employee should immediately contact his/her direct supervisor. Employees should not attempt to correct a breach themselves.

In the event of a security breach, the SBE will notify the individual whose SSN may have been compromised following discovery or notification of the breach. The notification may be written or electronic. Substitute notice is allowed consistent with the provisions of the Illinois Personal Information Protection Act.

If such a breach occurs, the SBE will submit a report to the General Assembly within five (5) days of the discovery or notification of the breach. Such report shall include details pertinent to the breach, any actions taken to prevent a future breach of security, and corrective measures the SBE has or will implement as a result of the breach. After submission of the report, the SBE must submit an annual report listing any additional breaches of security and any actions or corrective measures taken to prevent future breaches.

#### VIII. Disposal of Personal Data

When personal data is no longer needed or stored, the SBE will dispose of the personal data or written documents it has collected in such a manner as to ensure the security and confidentiality of the material.

#### IX. Violation

Employees who violate this policy are subject to disciplinary action, up to and including discharge.

# Memorandum

*From the desk of...Cristina Cray, Director of Legislation*

*Phone: 217-782-1577*

*Email address: ccray@elections.il.gov*

**To:** Chairman Smart  
Vice Chairman Scholz  
Members of the Board  
Executive Director Borgsmiller  
**Subject:** Omnibus Elections Bill  
**Date:** July 29, 2013

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Please be advised that the Governor has signed House Bill 2418, the omnibus elections bill. It is now Public Act 98-115.

Highlights of the bill include:

1. On line voter registration. The State Board of Elections is required to establish and maintain a system for online voter registration that permits a person to apply to register to vote or to update his or her existing voter registration. This is an initiative of Governor Quinn's.
  - The applicant shall be required to provide the following: driver's license or State ID number, last four digits of the applicant's social security number, the issue date of the driver's license or State id. After the online registration is completed, the system shall send an electronic notice to an e-mail address provided by the applicant. The notice shall inform the applicant that information has been matched with the SOS database.
  - If the information matches, the system shall then retrieve the applicant's electronic signature from his/her driver's licenses and that signature shall be deemed to be the applicant's signature on the applicant's online voter registration. The system shall also forward the applicant's voter registration, including application, certification of matching information and signature, to the county clerk/board. Once the clerk has received this information, he/she shall search its voter registration database to determine whether the applicant is already registered to vote at that address.
  - If the person is already registered to vote at that address, the clerk shall send a disposition notice. If the person is not already registered to vote, then the clerk shall add the application to the list of registered voters and send by mail and e-mail a disposition notice stating that the person is registered to vote.

We have already begun working with the Secretary of State's office; this mandate must be operational by July 1, 2014.

2. Establishing a Lake County Board of Election Commissioners. Any county with a population of more than 700,000 (that borders another state and borders no more than 2 other IL counties) shall be subject to a county board of election commissioners beginning 90 days after the effective date of this amendatory Act of the 98<sup>th</sup> General Assembly. Fred Foreman is coordinating the panel for the selection of Commissioners.

3. The State Board of Elections will redraft all voter registration applications and forms to allow space for electronic mail address. The registrant would have the option of providing this information and all SBE forms will now provide a space for email addresses.
4. Disclosure changes.
  - A. If caps are removed during the primary election cycle because a candidate self-funded and that candidate becomes the nominee, then the caps are removed during the general election cycle.
  - B. Increases the threshold for political committees: committees that make contributions or makes expenditures during any 12-month period in an aggregate amount exceeding \$5,000 (now, exceeding \$3,000). This was an initiative of the SBE.
5. Pollwatcher credentials may now be issued by either the local election authority or the State Board of Elections. Who shall sign the credentials issued by the SBE; the Chairman or the Executive Director?
6. Provisional Ballots

Votes for federal and statewide offices on a provisional ballot cast in the incorrect precinct that meet the other requirements of this subsection shall be valid and counted in accordance with Rules adopted by the SBE.

Votes for General Assembly, countywide, citywide or township office cast in the incorrect precinct but in the correct legislative district, representative district, county, municipality or township shall be valid and counted in accordance with Rules adopted by the SBE.

A complete analysis of the 217 page bill is available upon request.

Thank you.

State Board of Elections  
2329 So. MacArthur  
Springfield, IL 62704



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

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EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller

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Casandra B. Watson

**MEMORANDUM**

**TO:** Chairman Smart, Vice Chairman Scholz, Members of the Board  
Executive Director Rupert T. Borgsmiller

**From:** Steve Sandvoss, General Counsel

**Re:** Seven Day Calendar

**Date:** July 18, 2013

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At its July 1<sup>st</sup> meeting, the Board requested that I present options for it to consider regarding a legislative amendment addressing the issue of the short time frame in which to dispose of a campaign disclosure related complaint; commonly known as the "7 day calendar". Under Section 5/9-21 of the Election Code, the Board must render a "final judgment" within 7 days of the filing of a complaint, if the complaint is received within 60 days of an election. The filing of a complaint involves at a minimum, the holding of a closed preliminary hearing, (with requisite notice to the parties) and a Board meeting to determine whether the complaint was filed upon justifiable grounds. If the Board finds that it was filed upon justifiable grounds, the Board (in many cases) must schedule a public hearing, again with appropriate notice and in some cases an opportunity for discovery that could involve the issuance of subpoenas. After such hearing an additional Board meeting is necessary to determine whether a violation in fact occurred. As you can imagine, to do this all in a 7 day period is a practical impossibility.

In the past, the Board has been able to at least hold a closed preliminary hearing and a subsequent meeting to determine whether the complaint was indeed filed upon justifiable grounds. In most cases, the complaint was resolved by either dismissal (no appearance by the Complainant, or the complaint was found to lack merit) or by a finding of justifiable grounds, and an admission to the facts of the case with a subsequent assurance by the respondent that the violation will either be corrected, or that they will refrain from committing further violations. In situations where a public hearing has been ordered, a final judgment has not been rendered until well beyond the statutory 7 day time period. To date, there has not been a challenge to the Board's jurisdiction based on an untimely resolution of a complaint.<sup>1</sup> However, to insure that this does not become a future issue for the Board, a legislative change to Section 9-21 has been suggested. Toward that end, I present the following proposed legislation:

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<sup>1</sup> A jurisdictional challenge was presented in a complaint before the Board, where the respondent claimed that since the Board failed to render a final judgment within 60 days of the filing of the complaint, the Board lacked jurisdiction to hear the matter. The court held that the provision in Section 9-21 requiring the Board to render a final judgment within 60 days of filing the complaint was directory, and that a failure to adhere to such a time frame did not deprive the Board of jurisdiction. See Brennan v. State Board of Elections, App. 1 Dist.2002, 271 Ill.Dec. 300



(10 ILCS 5/9-21) (from Ch. 46, par. 9-21)

Sec. 9-21. Upon receipt of such complaint, the Board shall hold a closed preliminary hearing to determine whether or not the complaint appears to have been filed on justifiable grounds. Such closed preliminary hearing shall be conducted as soon as practicable after affording reasonable notice, a copy of the complaint, and an opportunity to testify at such hearing to both the person making the complaint and the person against whom the complaint is directed. If such complaint is received between 31 and 12 days before an election in reference to which the complaint is filed, the Board shall at a minimum, hold the closed preliminary hearing and make the determination of whether the complaint was filed upon justifiable grounds, prior to said election. If the Board finds that the complaint was filed upon justifiable grounds and determines that a public hearing is necessary, such hearing shall be set prior to the election if the Board determines that sufficient time exists to set such hearing. If there is insufficient time to set the hearing prior to the election, such hearing shall take place as soon as practicable after the election. Such complaint must be personally served on the respondent by the Complainant and proof of such service must be included with the complaint when filed with the Board. In addition, such complaint must be accompanied by a \$250 filing fee. If the complainant fails to personally serve the respondent and provide said proof, or fails to pay the filing fee, the Board shall not accept the complaint. Complaints shall not be accepted 11 or fewer days prior to the election, however such complaints may be filed at any time subsequent to that election. If the Board fails to determine that the complaint has been filed on justifiable grounds, it shall dismiss the complaint without further hearing.

Whenever in the judgment of the Board, after affording due notice and an opportunity for a public hearing, any person has engaged or is about to engage in an act or practice which constitutes or will constitute a violation of any provision of this Article or any regulation or order issued thereunder, the Board shall issue an order directing such person to take such action as the Board determines may be necessary in the public interest to correct the violation. ~~In addition, if the act or practice engaged in consists of the failure to file any required report within the time prescribed by this Article, the Board, as part of its order, shall further provide that if, within the 12 month period following the issuance of the order, such person fails to file within the time prescribed by this Article any subsequent report as may be required, such person may be subject to a civil penalty pursuant to Section 9-23. Except as provided above, Tthe Board shall render its final judgment within 60 days of the date the complaint is filed; except that during the 60 days preceding the date of the election in reference to which the complaint is filed, the Board shall render its final judgment within 7 days of the date the complaint is filed, and during the 7 days preceding such election, the Board shall render such judgment before the date of such election, if possible.~~

The above language is designed to serve two interests; improving the feasibility of scheduling and hearing complaints filed in relative close proximity of an election, and to attempt to weed out complaints of a generally meritless or marginally so nature that are typically filed with purely political motivations. After looking at the most recent election cycle, it was determined by staff that to hear and dispose of complaints prior to an election, a minimum of 7 business days is necessary, hence the 11 day blackout period. The reason for such a blackout period is to prevent a would-be complainant from filing a complaint during the week before an election and then publicly announcing the complaint for the purpose of embarrassing an opponent, allowing little time for a response from such opponent. By not accepting any complaints during that time period, it protects candidates from basically meritless but equally damaging accusations, and at the same time serve the interest of the Board by not placing it in the position of trying to schedule, hear, issue recommendations and ruling on the complaint in an extraordinary tight timeframe. The proposed filing fee would also serve that end, and allow the Board to recoup expenditures related to the hearing of a complaint. The proposed amount of the fee is based on a range of filing fees currently charged by the Sangamon County Circuit Court.

## Seven Day Calendar – a brief analysis

This is a review of complaints filed under the 7-day calendar, dating back to the 2008 general election period. A total of 135 complaints were filed. Of those, 18 (13%) advanced to a public hearing, 117 (87%) were resolved without a public hearing.

### Outcomes:

#### 18 public hearings:

- 5 withdrawn (28%)
- 10 NFA, may include penalty and/or sin no more (56%)
- 1 dismissed
- 1 not yet resolved
- 1 Indian Trails Library district

#### 117 no public hearings:

- 16 withdrawn (14%)
- 57 dismissed\* (49%)
- 40 NFA, may include penalty and/or sin no more (34%)
- 4 not yet resolved

\* of the 57 dismissed complaints, 24 (42%) were for lack of prosecution

**STATE BOARD OF ELECTIONS**  
**2329 South MacArthur Blvd.**  
**Springfield, Illinois 62704**  
**217/782-4141**

**Sharon Steward**

**Director, Division of Campaign Disclosure**

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To: Members of the Board, Rupert T. Borgsmiller, Executive Director, & Steve Sandvoss, General Counsel

Re: IDIS3

Date: August 6, 2013

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A web-based version of IDIS will be released in late August. IDIS 3 is already being used by more than 100 political committees. Beta testers were trained in both the Chicago and Springfield offices in April and have been using IDIS3 since then. Staff is constantly adding new IDIS3 users when we receive support calls from either new filers or filers who may have had to change computers and are having difficulty with the download and installation of IDIS2.

To use IDIS3, the user will simply log onto the IDIS3 website. (Upon official release, this link can be accessed from the Board's website.) By entering the committee's user name and password, they can then transfer all their data from their computer to our servers. Once this transfer is made, a committee can no longer go back to IDIS2. All data will be stored on our servers.

IDIS3 essentially functions the same as IDIS2. So there is nothing new for the user to learn. A user may enter data and file reports from any location where there is internet access. More than one person can be entering receipts and expenditures at the same time. The most attractive part of IDIS3 is that a filer is no longer tied to one computer.

Although IDIS3 will have a formal release date in late August, IDIS2 will be able to be used for at least six months before it is cut off. (The exact cutoff date will be determined later.) We will be sending a mailing including specific instructions in regards to the change over to IDIS3. As always, campaign disclosure staff and IT staff will be available to provide support to those who may be a little uncomfortable with the change.

We have heard nothing but good things from IDIS3 users during the last several months.

# State Board of Elections



*From the desk of....Brent Davis, Elections Project Manager*

*Phone: 217-558-1664*

*Email: [bdavis@elections.il.gov](mailto:bdavis@elections.il.gov)*

**To:** Jane Gasperin, Director of Election Information  
**Re:** eCanvass update  
**Date:** August 8, 2013

Public Act 98-115 imposes additional reporting and procedural requirements for eCanvass on our agency. From a reporting perspective, it requires that the State Board of Elections publish precinct level election reports on the website, and make those results available in a downloadable format. For this to work properly, we have to resolve the multiple issues that are caused by a lack of uniformity among each jurisdiction's naming standards in their eCanvass export files.

The solution for increasing the uniformity across jurisdictions and tabulation systems is for the agency to issue Office ID's and Candidate ID's with the ballot certification. This will enable our system to pick out each office and candidate by the number, instead of relying on consistent naming standards across 110 jurisdictions.

We (Kim Watkins and myself) have been meeting with the various vendors throughout the state in order to develop an understanding, as well as minimize, the impact that this will have on the Election Authorities when they set up their election programming. So far the information we have obtained has been very encouraging for implementing these procedures. That's not to say that it has been without challenges, but we have been able to work out compromises with the parties that are most impacted by this procedural change.

For jurisdictions who use the GEMS system, we are requiring that they enter the Candidate and Office ID sequences in a separate "Export ID" field that does not affect their ballot setup, sequencing, internal operations, etc.

Similarly, jurisdictions who use ES&S' Unity System will be entering the ID number sequences into a separate "Alternate ID" field that also does not affect their ballot setup, sequencing, etc.

Dominion Voting Systems (used in Cook County and City of Chicago) has been contracted to make a change to the export file that is used in their system so that they can provide the ID's that we need, while continuing to provide ballot style level detail for all the precincts in their respective jurisdictions. This extra field will also ensure that their ballot setup and sequencing procedures are not impacted.

Hart InterCivic customers are the only ones who will have an impact on their ballot layout and sequencing that is a result of the ID numbers issued by the SBE. We are working with them to ensure the numbers that we issue will allow the proper sequencing of their offices.

The changes that are being made require many modifications to the programming of both the eCanvass system and the internal system (Elections Application) used for election management and candidate filing. The Elections Application must be modified to issue and manage all of the ID numbers, as well as to accept the election results once they have been processed through the electronic canvass.

The website must have additional information displayed on it. This will include precinct level election results, as well as downloadable files that contain the election data.

The eCanvass system itself requires many modifications. The system's programming must be altered to process additional data from the files that are submitted from the jurisdictions. Additional validations and error checking also have to be written into the program so that we can be certain that the jurisdictions assigned the proper ID numbers to the appropriate offices and candidates.

At this point, we are in the process of implementing all of these changes. The internal development is underway, and the vendors and jurisdictions are ready to include the ID numbers in their exports. Barring unforeseen problems or circumstances we anticipate these changes to be in place for the General Primary in March of 2014.

# STATE BOARD OF ELECTIONS



*From the desk of.... Kyle Thomas*  
**Director of Voting and Registration Systems**  
**Phone: 217-782-1590**  
**Email: [kthomas@elections.il.gov](mailto:kthomas@elections.il.gov)**

**To:** Rupert T. Borgsmiller; Executive Director

**Re:** Update: Online Voter Registration

**Date:** August 7, 2013

On July 27<sup>th</sup>, Governor Quinn signed House Bill 2418, the omnibus elections bill, making it Public Act 98-115. Within this bill, is the requirement for the State Board of Elections (BOE) to establish and maintain a system which allows voters to register to vote online or to update their registration, without the need to mail in a registration form or to come in person to register. Each election authority is also responsible for maintaining a voter registration system capable of receiving and processing voter registration application information, including signatures, from the state system. The online registration system deadline for implementation is July 1, 2014.

The key to this new system is the requirement stated in the law that the registration signature be electronically provided by the Secretary of State (SOS). The information submitted by the applicant must match the information contained in the database of the Secretary of State (SOS). In order to create more reliable matches, the applicants are required to possess an authentic Illinois driver's license card or SOS issued identification card. In addition to the information required for a standard registration application, they are to submit from that card, their DL/ID number, their date of birth (DOB), and the issue date of the card. They must also supply the last four digits of their Social Security Number (SSN). The SOS will be matching on those four fields, and those four fields alone. SOS will then have 48 hours to provide a response.

If the SOS finds a match, they will then send the electronic signature, as well as, the name they have on file for that individual to the BOE system to be made available to the election authorities. That information will be accompanied by the additional registration application information provided by the applicant. The system will automatically notify the applicant by electronic mail if a match was found or not. If not, they will be informed on what steps they can take to effectively become a registered voter in the State of Illinois. The jurisdictions will be performing duplicate checks to see if the applicant is currently registered at that address. If the registration is found to be a duplicate, the election authority will be providing mail and electronic notification (if an e-mail address is available) to the individual. The jurisdictions have five business days to process these registrations, from the time they receive them. Registrations will be considered timely submitted if they are submitted by 11:59 pm on the last day of registration. During the period that registration is closed, the online registration system website will inform users of the procedure for grace period registration/voting.

VRS Division staff in conjunction with BOE IT staff met with IT staff at the SOS to discuss the format for data to be transferred between the two agencies. After several discussions, we have come to an agreement on the layout that will be implemented. We have begun the testing phase for communications with SOS and have transmitted several test cases to them. We are awaiting their response.

In June, we had a meeting with representatives from Cook County, to discuss features the system may or may not contain. Cook then submitted a list of requests that they would like to see included into the functionality of the system. We are taking that list under advisement; however our main focus is to meet the requirements of the law as written and to do so in the timeframe stated. We very much appreciate Cook's assistance and look forward to working with them and the other election authorities in the implementation.

In July, we received and complied with a request from several Chicago based voting rights groups to meet and discuss the functionality of the system. The points raised during this meeting and later received in writing from them were much along the same lines as the list received from Cook. We stated that we are going to focus on meeting the requirements of the law in the timeframe allotted and that most of, if not all of the items raised at this meeting have already been considered.

We are designing the system to have multiple options for the jurisdictions to be able to receive the information from the online registration system. There will be the option to simply print a form with all information gathered, via their secure access point in IVRS. Also, from IVRS they will be able to download an electronic file with all the applications for their jurisdiction, to then be processed by their local Voter Registration system (VR). Lastly, we will offer the jurisdictions and their vendor the ability to have live, web service interaction between the online registration system and their VR, which will be the most seamless of the methods for data retrieval. Each path will serve as a back-up to the others, in case there is an issue with data transmittals at any point along the way.

As you can see, we have a lot of work ahead of us, however; I am very much looking forward to this challenge. This will prove to be a very valuable tool both to applicants, to whom the process will be simplified, and to the election authorities, where the cost will be greatly reduced to handle and process these registration applications as compared to paper forms currently required.



Jurisdiction	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	Oldest Match Date
Adams County	22	5	1	6	6	5	6	9	1	14	20	28	29	21	15	11	11	13	14	14	21	10/9/2012
Alexander County	2	1	1	2	2	4	5	3	3	2	4	4	6	6	6	2	2	1	1	1	2	2/6/2009
Bond County	3	4	8	9	8	7	11	13	15	15	19	26	27	29	26	27	29	30	24	24	31	12/16/2011
Boone County	10	11	13	3	5	8	5	6	7	7	6	13	15	20	3	5	4	8	8	7	4	2/6/2009
Brown County	0	0	0	2	2	1	1	1	3	0	1	7	7	6	7	0	0	1	3	3	3	4/19/2013
Bureau County	1	5	2	2	1	4	2	1	3	1	0	2	2	2	5	2	1	7	6	1	3	10/9/2012
Calhoun County	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	n/a
Carroll County	0	0	0	1	2	3	4	3	4	4	3	6	7	6	10	4	3	4	5	4	2	7/30/2013
Cass County	1	0	4	2	2	3	3	2	8	5	4	10	9	6	7	3	3	5	5	5	1	5/11/2012
Champaign County	74	64	72	78	83	16	25	28	54	26	81	499	502	548	326	263	209	204	183	170	203	2/6/2009
Christian County	3	2	4	5	2	3	4	3	3	2	2	4	2	4	3	1	1	1	2	1	1	7/30/2012
Clark County	3	4	3	4	4	3	1	1	1	1	1	9	5	2	1	2	2	2	1	2	7	9/3/2010
Clay County	27	26	27	39	33	36	39	39	39	37	44	46	46	50	53	54	49	43	43	42	31	2/6/2009
Clinton County	8	1	3	10	6	9	15	14	13	8	11	18	25	19	25	29	15	18	18	18	16	5/11/2012
Coles County	5	5	2	3	0	2	2	3	6	3	2	27	23	23	27	18	15	15	14	14	14	10/9/2012
Cook County	1,879	1,391	793	535	329	168	106	191	247	40	51	1,033	1,067	1,325	754	533	464	532	535	533	823	2/6/2009
Crawford County	20	19	18	7	8	4	5	5	8	4	6	6	7	8	9	13	10	4	5	5	8	5/26/2009
Cumberland County	0	0	0	0	0	0	0	0	2	1	0	1	3	0	0	0	0	2	0	0	0	n/a
DeKalb County	12	9	7	24	4	5	2	10	12	10	39	49	49	62	53	44	14	13	16	12	30	9/6/2012
DeWitt County	4	6	2	9	2	3	7	4	12	10	2	7	12	12	12	9	9	10	11	11	10	2/6/2009
Douglas County	0	3	1	1	1	2	0	0	1	0	0	7	11	10	5	5	6	2	2	2	0	n/a
DuPage County	79	35	26	40	46	15	10	15	44	6	47	275	286	351	391	296	53	58	41	43	123	2/6/2009
Edgar County	1	2	2	2	2	3	3	5	8	1	1	4	3	5	6	7	8	8	12	3	9	11/6/2009
Edwards County	3	3	2	1	1	1	2	2	2	2	1	1	1	1	1	2	1	1	1	1	1	2/6/2009
Effingham County	1	1	1	4	3	1	3	2	4	0	1	3	5	3	1	1	0	1	3	0	1	8/2/2013
Fayette County	2	1	2	3	6	6	3	3	2	1	3	1	5	7	11	8	9	13	12	10	14	10/18/2012
Ford County	0	0	1	2	0	0	2	5	12	4	3	1	5	6	9	2	1	11	3	3	8	2/6/2009
Franklin County	12	10	0	3	5	4	5	7	14	14	20	26	28	30	6	9	1	6	9	2	4	4/30/2013
Fulton County	6	8	6	16	17	19	5	4	10	9	10	11	13	15	12	14	4	5	7	8	9	2/6/2009
Gallatin County	0	0	0	1	1	2	0	0	0	0	0	0	0	0	0	0	3	1	0	1	0	n/a
Greene County	2	0	0	0	0	2	2	2	2	1	3	6	8	10	9	4	3	4	5	4	7	9/6/2012
Grundy County	1	1	10	17	8	2	2	3	7	5	8	30	29	18	25	23	7	5	8	1	2	7/30/2013
Hamilton County	1	1	1	0	0	1	1	1	2	2	0	0	2	4	3	2	0	0	2	1	1	8/2/2013
Hancock County	5	3	1	0	0	0	0	0	0	0	0	1	0	1	1	0	0	2	1	1	0	n/a
Hardin County	0	0	1	0	1	2	0	3	0	0	0	0	0	0	2	7	4	5	3	0	2	2/15/2013
Henderson County	0	0	0	0	0	1	0	0	2	1	0	0	0	0	0	0	0	0	0	0	0	n/a
Henry County	3	2	0	8	7	8	9	10	15	14	18	25	26	28	1	3	3	8	8	8	13	12/5/2012
Iroquois County	1	1	3	1	1	2	1	2	5	2	6	6	9	6	3	3	2	2	4	4	6	2/6/2009
Jackson County	8	6	5	12	5	5	10	11	5	3	13	31	33	37	23	21	17	18	19	16	16	8/27/2009
Jasper County	5	6	5	1	1	1	2	1	2	0	1	1	1	1	1	1	2	2	3	1	4	10/17/2012
Jefferson County	0	1	1	0	1	4	5	2	4	3	7	7	9	12	12	4	3	3	3	4	3	1/7/2011
Jersey County	20	22	22	22	22	23	27	26	28	27	29	34	35	45	42	41	40	41	48	47	53	2/6/2009
JoDavies County	1	0	0	0	0	0	0	0	0	0	0	3	3	4	5	0	0	0	1	0	1	7/30/2013
Johnson County	0	0	0	1	1	1	0	0	0	0	0	0	0	1	1	2	0	1	1	0	3	7/30/2013



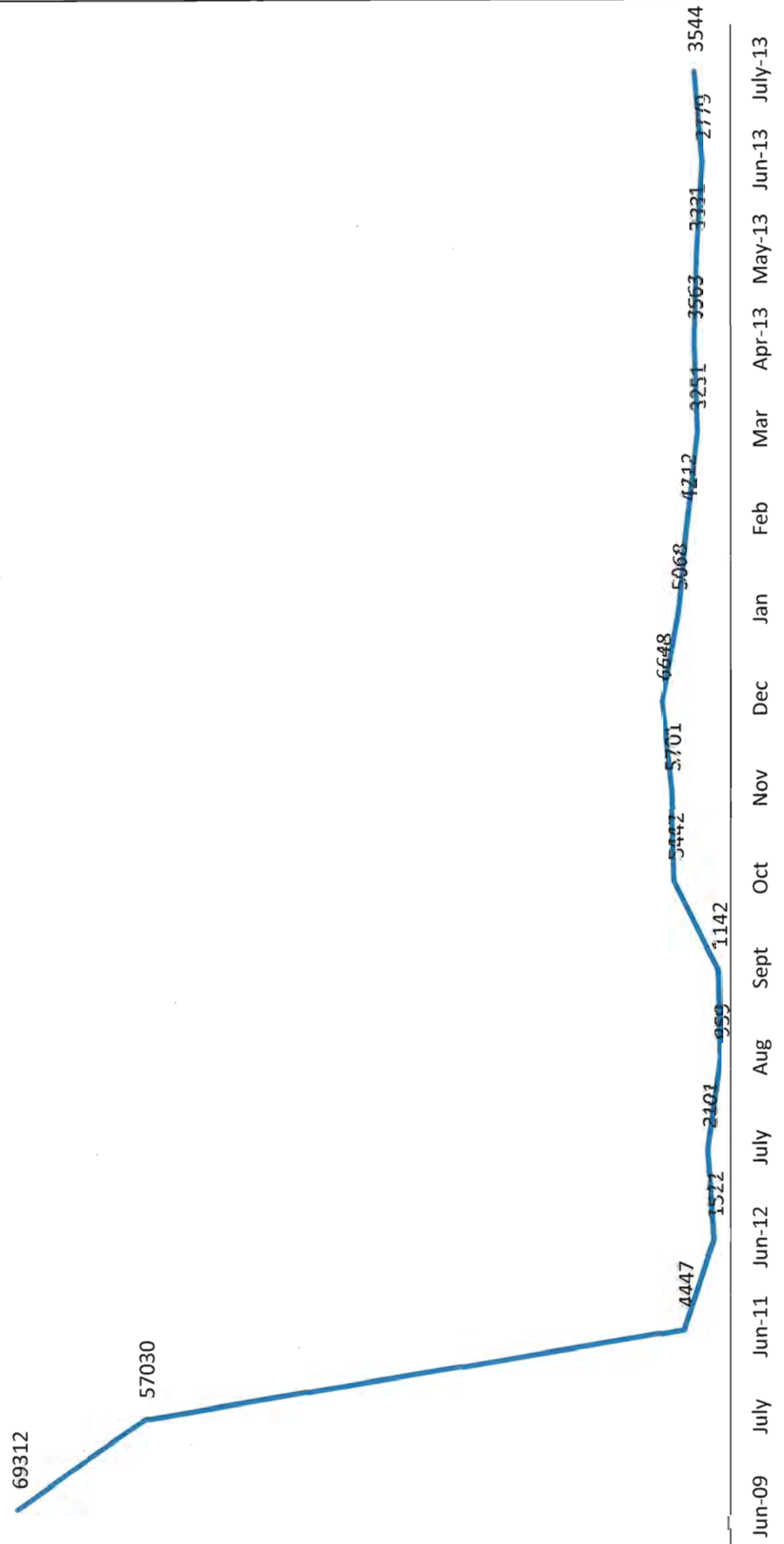
Jurisdiction	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	Oldest Match Date
Kane County	42	28	33	24	26	17	8	10	52	10	12	70	76	115	124	90	38	52	31	20	39	3/25/2011
Kankakee County	21	7	16	10	8	12	17	16	14	12	24	29	31	35	33	27	14	35	20	14	28	2/6/2009
Kendall County	10	6	15	13	2	1	9	8	21	4	8	73	83	99	86	45	23	32	6	5	18	10/9/2012
Knox County	15	15	18	0	1	2	5	5	8	7	12	4	5	7	6	9	1	5	5	5	9	3/4/2013
Lake County	62	76	80	27	34	19	70	98	165	11	16	85	94	126	150	78	64	66	78	63	100	2/6/2009
LaSalle County	13	12	17	8	4	5	16	20	25	22	38	49	53	45	41	18	10	15	8	6	11	10/26/2012
Lawrence County	0	0	1	1	1	1	1	1	1	1	3	3	2	2	3	2	2	1	1	1	2	5/18/2012
Lee County	1	1	0	1	0	0	1	2	1	0	0	6	9	3	2	1	1	7	1	0	2	7/30/2013
Livingston County	2	1	2	2	3	0	4	1	8	5	4	11	11	13	14	6	2	7	2	2	13	2/6/2009
Logan County	6	6	7	1	1	2	4	2	8	3	3	8	11	16	10	11	5	9	4	4	4	7/30/2013
Macon County	18	26	33	51	12	6	23	12	15	12	41	86	80	92	93	102	99	16	8	9	23	2/6/2009
Macoupin County	5	3	1	2	2	2	0	0	4	1	5	9	10	12	10	2	1	5	11	12	22	10/29/2012
Madison County	27	15	16	15	19	17	21	23	31	26	28	46	50	55	47	41	38	40	43	41	36	2/6/2009
Marion County	14	8	9	20	15	16	16	14	15	12	14	24	28	16	22	28	15	16	17	18	18	2/6/2009
Marshall County	5	2	2	0	1	3	2	0	0	0	3	0	0	2	1	1	1	4	4	3	0	n/a
Mason County	0	0	2	2	1	2	0	1	1	1	1	0	1	2	1	2	1	2	1	1	4	3/11/2013
Massac County	3	2	4	4	4	1	1	1	2	2	2	2	2	1	2	6	4	1	0	0	0	n/a
McDonough County	4	4	2	0	0	1	1	0	3	1	0	20	19	21	18	13	10	10	11	11	11	10/9/2012
McHenry County	59	74	30	7	22	35	57	73	30	16	30	54	64	98	89	88	12	28	17	11	34	11/13/2009
McLean County	10	9	10	32	31	32	48	51	72	38	18	27	46	50	44	52	52	66	19	24	38	2/6/2009
Menard County	3	4	0	4	3	4	2	4	3	3	3	3	3	4	5	3	3	4	3	2	2	6/10/2011
Mercer County	13	11	5	9	9	10	5	4	7	7	10	11	11	17	7	10	13	12	13	13	17	12/3/2010
Monroe County	0	0	4	4	3	3	4	6	8	5	5	20	21	16	11	11	12	12	13	15	3	11/5/2012
Montgomery County	0	0	2	1	1	1	1	1	1	1	1	1	2	5	3	4	3	2	2	2	2	11/20/2012
Morgan County	6	2	0	0	0	1	0	0	3	3	4	15	16	17	14	6	6	13	14	15	12	10/29/2012
Moultrie County	0	1	1	2	2	0	0	0	1	0	1	5	1	1	1	2	0	1	2	3	3	6/7/2013
Ogle County	3	2	4	1	1	1	1	0	0	0	2	8	11	8	7	4	3	5	4	1	7	5/8/2013
Peoria County	12	8	5	6	3	9	9	3	7	8	6	14	13	21	17	18	19	17	20	18	17	2/6/2009
Perry County	0	0	0	0	0	4	0	0	1	0	1	2	2	3	1	4	0	1	1	0	1	8/2/2013
Piatt County	0	0	1	1	1	2	2	3	5	4	4	6	6	7	9	2	2	1	3	6	13	5/17/2013
Pike County	10	2	0	1	1	3	3	3	5	5	8	11	11	14	15	13	12	13	12	12	12	5/18/2012
Pope County	0	0	2	1	0	0	0	1	0	0	0	2	2	1	0	1	0	0	0	0	0	n/a
Pulaski County	4	5	2	3	3	3	3	2	3	3	5	9	9	8	9	9	9	8	4	4	3	2/6/2009
Putnam County	0	0	1	1	0	0	1	0	1	0	0	1	2	0	0	1	0	1	0	0	0	n/a
Randolph County	3	3	6	8	7	10	7	6	9	9	10	17	20	28	24	27	20	18	18	19	7	5/11/2012
Richland County	5	5	5	5	6	4	3	2	2	2	2	3	3	5	4	7	6	7	7	6	7	2/6/2009
Rock Island County	59	33	32	47	44	50	52	54	53	52	66	99	97	105	31	31	33	37	45	46	61	2/4/2010
Saline County	3	1	0	0	2	6	0	2	0	0	0	1	2	1	1	12	1	2	3	2	1	7/31/2013
Sangamon County	26	26	23	19	18	12	12	16	14	8	22	38	40	46	30	26	25	28	25	26	27	2/6/2009
Schuyler County	1	0	2	3	0	0	1	1	2	2	0	3	7	4	3	1	1	1	1	2	3	10/9/2012
Scott County	8	2	0	0	0	0	3	3	4	3	6	5	7	5	5	4	4	4	5	5	3	5/18/2012
Shelby County	1	0	1	0	3	1	2	3	1	5	1	3	5	3	4	4	3	2	3	2	2	10/18/2012
Stark County	0	0	0	0	0	0	0	0	0	0	0	1	2	2	2	3	3	4	4	4	3	11/21/2012
St. Clair County	13	6	17	22	23	26	36	35	47	44	47	107	113	124	125	112	99	100	101	102	19	9/3/2010



Jurisdiction	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	Oldest Match Date
Stephenson County	7	7	15	16	16	20	24	25	28	28	34	53	53	56	53	50	50	51	48	30	8	10/22/2010
Tazewell County	41	52	38	100	58	35	13	15	28	23	21	16	21	45	19	26	16	18	16	13	25	2/6/2009
Union County	22	15	8	11	13	12	13	13	14	11	12	26	22	25	22	21	16	9	7	6	4	5/30/2013
Vermillion County	8	10	13	5	6	8	5	13	4	2	10	16	16	18	19	10	10	20	14	7	23	2/29/2012
Wabash County	0	1	0	0	0	1	3	3	5	4	5	2	2	0	1	2	1	1	2	2	3	4/30/2013
Warren County	5	5	6	2	2	3	2	3	6	6	3	17	15	8	5	5	5	5	5	5	5	2/6/2009
Washington County	5	4	3	7	6	7	10	3	4	4	8	7	8	7	5	7	1	2	3	3	4	10/16/2012
Wayne County	0	0	3	8	8	10	12	11	12	12	16	22	21	23	27	25	14	5	6	2	0	n/a
White County	1	1	0	2	2	3	5	5	4	4	2	0	2	1	2	1	2	1	2	2	3	5/8/2013
Whiteside County	1	1	1	2	2	3	3	4	3	2	4	20	27	26	12	8	6	8	7	5	10	10/8/2012
Will County	83	38	99	69	39	36	65	47	90	29	67	449	465	515	517	310	220	232	227	35	108	2/6/2009
Williamson County	15	15	2	5	6	5	13	15	21	18	19	20	20	24	26	27	4	11	12	4	12	2/29/2012
Winneshago County	20	5	18	6	6	14	7	10	9	8	8	51	57	86	17	21	11	21	24	11	6	11/13/2009
Woodford County	6	4	2	7	7	17	15	9	12	4	4	5	7	7	5	8	4	4	6	5	8	2/29/2012
City of Aurora	40	33	43	5	5	5	2	19	22	0	25	119	124	129	125	89	84	102	10	9	22	10/9/2012
City of Bloomington	8	11	5	15	16	15	21	22	30	10	4	8	19	22	16	29	21	29	10	11	24	2/6/2009
City of Chicago	2,028	1,557	960	541	383	267	285	348	502	125	234	1,212	1,225	1,452	1,061	1,059	1,028	1,118	1,147	958	1,064	2/6/2009
City of Danville	9	4	3	2	6	10	3	5	3	3	3	0	9	11	6	3	4	10	6	7	6	2/6/2009
City of East St. Louis	6	5	7	2	2	2	8	2	1	0	0	15	13	16	20	12	14	14	11	11	2	3/11/2013
City of Galesburg	6	8	7	3	2	2	2	2	2	3	8	16	16	10	8	7	3	4	6	6	8	3/29/2010
City of Peoria	34	35	40	101	61	27	25	8	22	19	11	25	29	45	34	36	44	51	54	52	58	2/6/2009
City of Rockford	24	12	34	17	17	25	9	13	16	11	11	84	94	123	32	41	18	28	27	14	14	2/6/2009
	5,081	3,888	2,769	2,160	1,608	1,240	1,332	1,522	2,101	959	1,442	5,442	5,701	6,648	5,068	4,212	3,252	3,563	3,331	2,779	3,544	

# Statewide Duplicate Voter Registrations June 2009 - July 2013

Series1



<u>County</u>	Total Voters Registered as of 8/6/2013	Census Total Pop.	% Reg. Vs. Total Population	18 years and over #	% Reg. vs. 18 and Over as of 8/6/13	% Reg. vs. 18 and Over as of 8/6/2013
ALEXANDER	5,615	8,238	68.16%	6,353	88.12%	88.38%
CLARK	12,369	16,335	75.72%	12,617	99.77%	98.03%
CLINTON	24,089	37,762	63.79%	29,180	83.13%	82.55%
HARDIN	3,171	4,320	73.40%	3,444	93.90%	92.07%
JASPER	6,833	9,698	70.46%	7,494	91.11%	91.18%
MASSAC	11,087	15,429	71.86%	11,911	92.63%	93.08%
MENARD	8,441	12,705	66.44%	9,704	89.39%	86.98%
MERCER	11,874	16,434	72.25%	12,714	92.94%	93.39%
OGLE	33,542	53,497	62.70%	40,253	85.46%	83.33%
PULASKI	4,567	6,161	74.13%	4,756	96.36%	96.03%
RICHLAND	11,652	16,233	71.78%	12,625	92.37%	92.29%
ROCK ISLAND	88,977	147,546	60.30%	114,359	77.75%	77.80%
STARK	4,167	5,994	69.52%	4,583	90.42%	90.92%
UNION	12,056	17,808	67.70%	13,980	86.31%	86.24%
City of East St. Louis	19,771	27,006	73.21%	19,098	105.66%	103.52%

**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>AGENCY TOTALS</b> <b>MONTH ENDING: June 30, 2013</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>OBLIGATED</b> <b>MONEY</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
PERSONAL SERVICE	\$4,204,300.00	\$3,750,703.69	\$0.00	\$453,596.31	89.21%
STATE PAID RETIREMENT	\$168,200.00	\$149,233.58	\$0.00	\$18,966.42	88.72%
RETIREMENT (inc. supplemental)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SOCIAL SECURITY	\$321,200.00	\$277,884.66	\$0.00	\$43,315.34	86.51%
CONTRACTUAL SERVICE	\$1,088,500.00	\$722,585.01	\$36,734.37	\$329,180.62	66.38%
TRAVEL	\$122,800.00	\$71,470.02	\$0.00	\$51,329.98	58.20%
PRINTING	\$41,000.00	\$16,911.68	\$0.00	\$24,088.32	41.25%
COMMODITIES	\$39,600.00	\$18,835.26	\$0.00	\$20,764.74	47.56%
EQUIPMENT	\$125,600.00	\$56,512.31	\$33,857.88	\$35,229.81	44.99%
TELECOMMUNICATIONS	\$145,500.00	\$116,857.70	\$0.00	\$28,642.30	80.31%
OPERATION OF AUTO EQUIPMENT	\$4,900.00	\$2,327.75	\$0.00	\$2,572.25	47.51%
ELECTION CODE BOOKS	\$15,000.00	\$0.00	\$0.00	\$15,000.00	0.00%
IVRS LUMP SUM - OPERATIONS	\$461,300.00	\$319,896.27	\$0.00	\$141,403.73	69.35%
INTEREST PAYMENTS	\$2,800.00	\$2,643.58	\$0.00	\$156.42	0.00%
<b>SUB-TOTAL (OPERATIONS)</b>	<b>\$6,740,700.00</b>	<b>\$5,505,861.51</b>	<b>\$70,592.25</b>	<b>\$1,164,246.24</b>	<b>81.68%</b>
HAVA MAINTENANCE OF EFFORT	\$550,000.00	\$306,209.46	\$9,067.00	\$234,723.54	55.67%
CO CLERK & RECORDER STIPENDS	\$644,800.00	\$0.00	\$0.00	\$644,800.00	0.00%
ELECTION JUDGE REIMBURSEMENT	\$1,347,100.00	\$1,347,100.00	\$0.00	\$0.00	100.00%
ELECTION JUDGES/EARLY VOTING	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
IVRS LUMP SUM - GRANTS	\$1,119,100.00	\$1,109,588.10	\$0.00	\$9,511.90	99.15%
REDISTRICTING	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
ADDITIONAL STATE MATCH	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
VOTING SYSTEMS INTEGRITY CENTER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
ELEC. CANVASSING IMPLEMENTATION	\$300,000.00	\$4,066.98	\$0.00	\$295,933.02	1.36%
IDIS SYSTEM REPLACEMENT	\$100,000.00	\$63,239.25	\$7,090.75	\$29,670.00	0.00%
SUPP. APPROP. - IVRS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUPP. APPROP. - ELECTION DAY JUDGE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>SUB-TOTAL (GRANTS)</b>	<b>\$4,061,000.00</b>	<b>\$2,523,994.33</b>	<b>\$7,090.75</b>	<b>\$1,529,914.92</b>	<b>62.15%</b>
<b>TOTAL APPROPRIATION</b>	<b>\$10,801,700.00</b>	<b>\$8,029,855.84</b>	<b>\$77,683.00</b>	<b>\$2,694,161.16</b>	<b>74.34%</b>

**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>BOARD</b> <b>MONTH ENDING: June 30, 2013</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
<b>CONTRACTUAL SERVICE</b>				
1205 Freight Express & Drayage	\$2,200.00	\$610.47	\$1,589.53	27.75%
1221 Repair/Maint. Furn./Office Equipment				
1232 Rental Motor Vehicles	\$1,000.00		\$1,000.00	0.00%
1239 Rental, NEC	\$200.00	\$196.68	\$3.32	98.34%
1243 Book Binding Services				
1266 Court Reporting & Filing Services	\$15,200.00	\$13,270.30	\$1,929.70	87.30%
1274 Reg. Fees & Conf. Expenses (Vendor)	\$1,000.00		\$1,000.00	0.00%
1275 Subscriptions				
1276 Reg. Fees & Conf. Expenses (Employee)	\$100.00		\$100.00	0.00%
1277 Association Dues				
1279 Employee Tuition & Fees				
1280 Copying, Photographic & Printing Services	\$500.00		\$500.00	0.00%
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC	\$800.00		\$800.00	0.00%
<b>TRAVEL</b>	\$19,600.00	\$19,560.29	\$39.71	99.80%
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment	\$600.00		\$600.00	0.00%
<b>LUMP SUMS &amp; OTHER PURPOSES</b>				
1991 Interest Payments	\$100.00	\$52.99	\$47.01	52.99%

<b>BOARD GRAND TOTAL</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>OBLIGATED</b> <b>MONEY</b>	<b>BALANCE</b>
<b>CONTRACTUAL SERVICE</b>	\$21,000.00	\$14,077.45		\$6,922.55
<b>TRAVEL</b>	\$19,600.00	\$19,560.29		\$39.71
<b>EQUIPMENT</b>	\$600.00	\$0.00		\$600.00
<b>INTEREST PAYMENTS</b>	\$100.00	\$52.99		\$47.01
<b>TOTAL</b>	<b>\$41,300.00</b>	<b>\$33,690.73</b>	<b>\$0.00</b>	<b>\$7,609.27</b>

**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>ADMINISTRATION</b> <b>MONTH ENDING: June 30, 2013</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$742,400.00	\$578,930.27	\$163,469.73	77.98%
1129 State Paid Retirement	\$29,700.00	\$23,204.91	\$6,495.09	78.13%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1161-008 Compt. Supplemental Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$56,800.00	\$42,574.28	\$14,225.72	74.95%
<b>CONTRACTUAL SERVICE</b>				
1201 Petty Cash	\$500.00	\$105.22	\$394.78	21.04%
1205 Freight Express & Drayage	\$700.00		\$700.00	0.00%
1221 Repair/Maint. Furn./Office Equipment	\$11,100.00	\$6,877.73	\$4,222.27	61.96%
1223 Repair/Maint. Real Property	\$2,000.00	\$630.46	\$1,369.54	31.52%
1229 Repair & Maintenance NEC				
1230 In-House Repair & Maintenance				
1231 Rental, Office Equipment	\$28,400.00	\$2,419.81	\$25,980.19	8.52%
1232 Rental, Motor Vehicles	\$7,200.00	\$7,200.00	\$0.00	100.00%
1233 Rental, Real Property	\$392,000.00	\$391,995.00	\$5.00	100.00%
1234 Rental, Machinery & Mechanical Eqmt				
1239 Rental, NEC	\$1,000.00	\$490.00	\$510.00	49.00%
1240 Statistical & Tabulation Services	\$19,200.00	\$19,102.53	\$97.47	99.49%
1245 Professional & Artistic				
1248 Building & Grounds Maintenance	\$1,000.00		\$1,000.00	0.00%
1251 Gas				
1252 Electricity				
1253 Water				
1255 Utilities, NEC				
1261 Postage	\$75,000.00	\$51,820.52	\$23,179.48	69.09%
1266 Court Reporting				
1274 Reg Fees & Conf. Expenses (Vendor)	\$800.00		\$800.00	0.00%
1275 Subscription & Information Services	\$2,800.00	\$2,799.00	\$1.00	99.96%
1276 Reg.Fees & Conf. Expenses (Employee)	\$400.00		\$400.00	0.00%
1277 Association Dues	\$2,200.00	\$1,236.50	\$963.50	56.20%
1279 Tuition - Employee				
1280 Copying, Photographic & Printer Services				
1281 Interviewee Expense - To Vendors				
1285 Taxes, Licenses & Fees	\$100.00		\$100.00	0.00%
1289 Contractual Services, NEC	\$11,500.00	\$4,478.78	\$7,021.22	38.95%
<b>TRAVEL</b>				
1291 In-State	\$12,000.00	\$3,850.88	\$8,149.12	32.09%
1292 Out-of-State	\$1,000.00		\$1,000.00	0.00%
1295 Mileage	\$1,000.00	\$945.00	\$55.00	94.50%
<b>PRINTING</b>	\$9,800.00	\$8,848.67	\$951.33	90.29%
<b>COMMODITIES</b>				
1304 Office/Library Supplies	\$14,200.00	\$5,514.80	\$8,685.20	38.84%
1306 Food for Human Consumption				
1335 Rock Salt	\$100.00	\$22.99	\$77.01	22.99%
1391 Household & Cleaning Supplies	\$500.00	\$428.52	\$71.48	85.70%
1394 Office/Library Equip., Not exc. \$100	\$100.00	\$31.98	\$68.02	31.98%
1395 Small Tools Not Exceeding \$100	\$100.00	\$9.99	\$90.01	9.99%
1398 Equipment, NEC	\$500.00	\$111.27	\$388.73	22.25%
1399 Commodities, NEC	\$600.00	\$270.00	\$330.00	45.00%
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment	\$5,000.00	\$800.48	\$4,199.52	16.01%
1599 Equipment NEC	\$1,000.00		\$1,000.00	0.00%
<b>TELECOMMUNICATIONS</b>				
1710 Repair/Maintenance Telecom				
1721 Rental, Telephone Serv. & Equip.	\$51,000.00	\$45,665.48	\$5,334.52	89.54%
1722 Rental, Data Comm. Serv. & Equip.	\$82,800.00	\$64,984.37	\$17,815.63	78.48%
1728 Videoconferencing	\$7,200.00	\$6,207.85	\$992.15	86.22%
1729 Rental, Other Comm. Serv. & Equip.	\$3,000.00		\$3,000.00	0.00%
1730 Parts & Supplies for Telephone	\$1,500.00		\$1,500.00	0.00%
1750 Telephone, Data, Radio & Other Equipment				
<b>OPERATION OF AUTO EQUIPMENT</b>				
1893 Repair & Maint., Auto. Equipment	\$1,800.00		\$1,800.00	0.00%
1894 Parts & Fittings, Auto Equipment	\$200.00		\$200.00	0.00%
1896 Gasoline, Oil & Antifreeze	\$2,900.00	\$2,327.75	\$572.25	80.27%
1899 Auto. Expenses, NEC				
<b>LUMP SUMS &amp; OTHER PURPOSES</b>				
1991 Interest Payments				
<b>ADMINISTRATION GRAND TOTAL</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>OBLIGATED</b> <b>MONEY</b>	<b>% OF</b> <b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$742,400.00	\$578,930.27		77.98%
<b>STATE PAID RETIREMENT</b>	\$29,700.00	\$23,204.91		78.13%
<b>RETIREMENT (incl. supplemental funding)</b>	\$0.00	\$0.00		0.00%
<b>SOCIAL SECURITY</b>	\$56,800.00	\$42,574.28		74.95%
<b>CONTRACTUAL SERVICE</b>	\$555,900.00	\$489,155.55		87.99%
<b>TRAVEL</b>	\$14,000.00	\$4,795.88		34.26%
<b>PRINTING</b>	\$9,800.00	\$8,848.67		90.29%
<b>COMMODITIES</b>	\$16,100.00	\$6,389.55		39.69%
<b>EQUIPMENT</b>	\$6,000.00	\$800.48		13.34%
<b>TELECOMMUNICATIONS</b>	\$145,500.00	\$116,857.70		80.31%
<b>OPERATION OF AUTO EQUIPMENT</b>	\$4,900.00	\$2,327.75		47.51%
<b>INTEREST PAYMENTS</b>	\$0.00	\$0.00		0.00%
<b>TOTAL</b>	<b>\$1,511,700.00</b>	<b>\$1,273,885.04</b>	<b>\$0.00</b>	<b>80.57%</b>

**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>ELECTIONS</b> <b>MONTH ENDING: June 30, 2013</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$1,658,900.00	\$1,447,210.54	\$211,689.46	87.24%
1129 State Paid Retirement	\$66,400.00	\$57,624.91	\$8,775.09	86.78%
1161 Retirement	\$0.00		\$0.00	0.00%
1161-008 Compt. Supplemental Retirement	\$0.00		\$0.00	0.00%
1170 Social Security	\$127,000.00	\$107,576.16	\$19,423.84	84.71%
<b>CONTRACTUAL SERVICE</b>				
1145 Contractual Payroll				
1202 Contractual reimbursement To Employee				
1205 Freight Express & Drayage	\$2,600.00		\$2,600.00	0.00%
1221 Repair/Maint. Furn./Office Equipment	\$200.00		\$200.00	0.00%
1224 Repair/Maint. Machinery & Mechanical Equip	\$500.00		\$500.00	0.00%
1231 Rental, Office Equipment				
1232 Rental, Motor Vehicles				
1237 Rental, Film & Audio/Visual Aids	\$100.00		\$100.00	0.00%
1239 Rental, NEC	\$200.00	\$100.00	\$100.00	50.00%
1242 Auditing & Management Services				
1245 Professional & Artistic Services, NEC	\$24,000.00		\$24,000.00	0.00%
1266 Court Reporting & Filing Services	\$200.00	\$108.50	\$91.50	54.25%
1273 Advertising				
1274 Reg Fees & Conf. Expenses (Vendor)	\$4,000.00	\$0.00	\$4,000.00	0.00%
1275 Subscription & Information Services	\$1,000.00	\$258.00	\$742.00	25.80%
1276 Reg. Fees & Conf. Expenses (Employee)	\$3,600.00	\$459.00	\$3,141.00	12.75%
1277 Association Dues	\$2,200.00	\$637.00	\$1,563.00	28.95%
1279 Employee Tuition & Fees	\$800.00		\$800.00	0.00%
1280 Copying, Photographic & Printing Services	\$1,500.00		\$1,500.00	0.00%
1284 Software	\$100.00	\$59.95	\$40.05	59.95%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-state Employees				
1289 Contractual Services, NEC	\$400.00		\$400.00	0.00%
<b>TRAVEL</b>	\$55,000.00	\$25,490.65	\$29,509.35	46.35%
<b>PRINTING</b>	\$10,300.00	\$2,506.21	\$7,793.79	24.33%
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment	\$3,300.00	\$1,927.25	\$1,372.75	58.40%
<b>LUMP SUMS &amp; OTHER PURPOSES</b>				
1991 Interest Payments	\$900.00	\$852.89	\$47.11	94.77%
<b>HAVA - Maintenance of Effort</b>	\$550,000.00	\$306,209.46	\$243,790.54	55.67%
<b>ELECTION CODE BOOKS</b>	\$15,000.00		\$15,000.00	0.00%
Redistricting				
Election Judge Reimbursements	\$1,347,100.00	\$1,347,100.00	\$0.00	100.00%
Stipends	\$644,800.00		\$644,800.00	0.00%
Early Voting Election Judges				
State HAVA Match				
Voting System Integrity Center				
Electronic Canvassing Implementation	\$300,000.00	\$4,066.98	\$295,933.02	1.36%
Electronic Canvassing Interest Payments				
IDIS Replacement System	\$100,000.00	\$63,239.25	\$36,760.75	0.00%
Supp. Approp. - Election Day Judge	\$0.00		\$0.00	0.00%

<b>ELECTIONS GRAND TOTAL</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>OBLIGATED</b> <b>MONEY</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$1,658,900.00	\$1,447,210.54		\$211,689.46	87.24%
<b>STATE PAID RETIREMENT</b>	\$66,400.00	\$57,624.91		\$8,775.09	86.78%
<b>RETIREMENT (incl. supplemental funding)</b>	\$0.00	\$0.00		\$0.00	0.00%
<b>SOCIAL SECURITY</b>	\$127,000.00	\$107,576.16		\$19,423.84	84.71%
<b>CONTRACTUAL SERVICE</b>	\$41,400.00	\$1,622.45		\$39,777.55	3.92%
<b>TRAVEL</b>	\$55,000.00	\$25,490.65		\$29,509.35	46.35%
<b>PRINTING</b>	\$10,300.00	\$2,506.21		\$7,793.79	24.33%
<b>EQUIPMENT</b>	\$3,300.00	\$1,927.25		\$1,372.75	58.40%
<b>HAVA - Maintenance of Effort</b>	\$550,000.00	\$306,209.46	\$9,067.00	\$234,723.54	55.67%
<b>ELECTION CODE BOOKS</b>	\$15,000.00	\$0.00		\$15,000.00	0.00%
Redistricting	\$0.00	\$0.00		\$0.00	0.00%
Election Judge Reimbursements	\$1,347,100.00	\$1,347,100.00		\$0.00	100.00%
Stipends	\$644,800.00	\$0.00		\$644,800.00	0.00%
Early Voting Election Judges	\$0.00	\$0.00		\$0.00	0.00%
State HAVA Match	\$0.00	\$0.00		\$0.00	0.00%
Voting System Integrity Center	\$0.00	\$0.00		\$0.00	0.00%
Electronic Canvassing Implementation	\$300,000.00	\$4,066.98		\$295,933.02	1.36%
Electronic Canvassing Interest Payments	\$0.00	\$0.00		\$0.00	0.00%
IDIS Replacement System	\$100,000.00	\$63,239.25	\$7,090.75	\$29,670.00	0.00%
Supp. Approp. - Election Day Judge	\$0.00	\$0.00		\$0.00	0.00%
<b>INTEREST PAYMENTS</b>	\$900.00	\$852.89		\$47.11	0.00%
<b>TOTAL</b>	<b>\$4,920,100.00</b>	<b>\$3,365,426.75</b>	<b>\$16,157.75</b>	<b>\$1,538,515.50</b>	<b>68.40%</b>



**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>GENERAL COUNSEL</b> <b>MONTH ENDING: June 30, 2013</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$304,400.00	\$304,370.00	\$30.00	99.99%
1129 State Paid Retirement	\$12,200.00	\$12,184.68	\$15.32	99.87%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$23,100.00	\$22,710.69	\$389.31	98.31%
<b>CONTRACTUAL SERVICE</b>				
1145 Contractual Payroll				
1202 Reimbursement to Employee				
1205 Freight Express & Drayage	\$500.00		\$500.00	0.00%
1221 Repair/Maint. Furn./Office Equipment				
1244 Legal Fees	\$98,200.00	\$23,265.63	\$74,934.37	23.69%
1245 Professional & Artistic Services, NEC	\$20,000.00		\$20,000.00	0.00%
1266 Court Reporting & Filing Services	\$16,000.00	\$9,288.25	\$6,711.75	58.05%
1273 Advertising				
1274 Reg Fees & Conf. Expenses (Vendor)	\$2,000.00	\$419.00	\$1,581.00	0.00%
1275 Subscription & Information Services	\$1,000.00	\$133.42	\$866.58	13.34%
1276 Reg. Fees & Conf. Expenses (Employee)	\$1,000.00	\$502.00	\$498.00	0.00%
1277 Association Dues	\$1,200.00	\$986.00	\$214.00	82.17%
1279 Employee Tuition & Fees				
1280 Copying, Photographic & Printing Services	\$7,300.00		\$7,300.00	0.00%
1284 Computer Software				
1289 Contractual Services, NEC	\$6,200.00	\$6,136.11	\$63.89	98.97%
<b>TRAVEL</b>	\$12,000.00	\$7,723.21	\$4,276.79	64.36%
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment	\$2,000.00	\$148.35	\$1,851.65	7.42%
<b>LUMP SUMS &amp; OTHER PURPOSES</b>				
1991 Interest Payments	\$100.00	\$66.42	\$33.58	66.42%

<b>GENERAL COUNSEL GRAND TOTAL</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>OBLIGATED</b> <b>MONEY</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$304,400.00	\$304,370.00		\$30.00	99.99%
<b>STATE PAID RETIREMENT</b>	\$12,200.00	\$12,184.68		\$15.32	99.87%
<b>RETIREMENT</b>	\$0.00	\$0.00		\$0.00	0.00%
<b>SOCIAL SECURITY</b>	\$23,100.00	\$22,710.69		\$389.31	98.31%
<b>CONTRACTUAL SERVICE</b>	\$153,400.00	\$40,730.41	36,734.37	\$75,935.22	26.55%
<b>TRAVEL</b>	\$12,000.00	\$7,723.21		\$4,276.79	64.36%
<b>EQUIPMENT</b>	\$2,000.00	\$148.35		\$1,851.65	7.42%
<b>INTEREST PAYMENTS</b>	\$100.00	\$66.42		\$33.58	0.00%
<b>TOTAL</b>	<b>\$507,200.00</b>	<b>\$387,933.76</b>	<b>\$36,734.37</b>	<b>\$82,531.87</b>	<b>76.49%</b>

**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>CAMPAIGN DISCLOSURE</b> <b>MONTH ENDING: June 30, 2013</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$787,600.00	\$709,208.68	\$78,391.32	90.05%
1129 State Paid Retirement	\$31,600.00	\$28,378.75	\$3,221.25	89.81%
1161 Retirement	\$0.00		\$0.00	0.00%
1161-0008 Compt. Supplemental Retirement	\$0.00		\$0.00	0.00%
1170 Social Security	\$60,300.00	\$52,054.56	\$8,245.44	86.33%
<b>CONTRACTUAL SERVICE</b>				
1202 Employee Reimbursement				
1205 Freight Express & Drayage	\$100.00		\$100.00	0.00%
1221 Repair & Maint, Furn & Office Equipment				
1225 Repair & Maint, EDP				
1229 Repair & Maint, NEC				
1232 Rental, Motor Vehicles				
1239 Rental, NEC				
1245 Professional & Artistic Services, NEC				
1248 Building & Ground Maintenance				
1266 Court Reporting & Filing Services				
1274 Reg Fees & Conf. Expenses (Vendor)	\$1,200.00	\$1,060.00	\$140.00	88.33%
1275 Subscription & Information Services				
1276 Reg. Fees & Conf. Expenses (Employee)	\$300.00	\$300.00	\$0.00	100.00%
1277 Association Dues				
1279 Employee Tuition and Fees	\$300.00		\$300.00	0.00%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC				
<b>TRAVEL</b>				
1291 In-State	\$5,800.00	\$622.68	\$5,177.32	10.74%
1292 Out-of-State	\$3,300.00	\$2,013.12	\$1,286.88	61.00%
1295 Mileage	\$2,200.00	\$2,101.66	\$98.34	95.53%
<b>PRINTING</b>	\$20,200.00	\$5,556.80	\$14,643.20	27.51%
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment	\$800.00	\$599.59	\$200.41	74.95%
<b>LUMP SUMS &amp; OTHER PURPOSES</b>				
1991 Interest Payments				

<b>CAMPAIGN DISCLOSURE GRAND TOTAL</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>OBLIGATED</b> <b>MONEY</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$787,600.00	\$709,208.68		\$78,391.32	90.05%
<b>STATE PAID RETIREMENT</b>	\$31,600.00	\$28,378.75		\$3,221.25	89.81%
<b>RETIREMENT (incl. supplemental funding)</b>	\$0.00	\$0.00		\$0.00	0.00%
<b>SOCIAL SECURITY</b>	\$60,300.00	\$52,054.56		\$8,245.44	86.33%
<b>CONTRACTUAL SERVICE</b>	\$1,900.00	\$1,360.00		\$540.00	71.58%
<b>TRAVEL</b>	\$11,300.00	\$4,737.46		\$6,562.54	41.92%
<b>PRINTING</b>	\$20,200.00	\$5,556.80		\$14,643.20	27.51%
<b>EQUIPMENT</b>	\$800.00	\$599.59		\$200.41	74.95%
<b>INTEREST PAYMENTS</b>	\$0.00	\$0.00		\$0.00	0.00%
<b>TOTAL</b>	<b>\$913,700.00</b>	<b>\$801,895.84</b>	<b>\$0.00</b>	<b>\$111,804.16</b>	<b>87.76%</b>

**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>INFORMATION TECHNOLOGY</b> <b>MONTH ENDING: June 30, 2013</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$711,000.00	\$710,984.20	\$15.80	100.00%
1129 State Paid Retirement	\$28,300.00	\$27,840.33	\$459.67	98.38%
1161 Retirement	\$0.00		\$0.00	0.00%
1161-0008 Compt. Supplemental Retirement	\$0.00		\$0.00	0.00%
1170 Social Security	\$54,000.00	\$52,968.97	\$1,031.03	98.09%
<b>CONTRACTUAL SERVICE</b>				
1145 Contractual Payroll				
1205 Freight Express & Drayage				
1221 Repair/Maint. Furn./Office Equipment	\$13,300.00		\$13,300.00	0.00%
1223 Repair/Maint. Real Property				
1225 Repair/Maint. EDP Equipment	\$66,700.00	\$14,496.93	\$52,203.07	21.73%
1230 In-House Repair of Equipment				
1234 Rental, Machinery and Mech. Equip				
1239 Rental, NEC	\$1,600.00	\$1,375.57	\$224.43	85.97%
1242 Auditing & Management Services				
1244 Legal Fees				
1245 Professional & Artistic Services, NEC	\$45,900.00		\$45,900.00	0.00%
1271 Surety Bond & Ins. Prem.	\$1,000.00	\$584.00	\$416.00	58.40%
1272 Travel & Expense Reimbursement (Vendor)				
1274 Reg Fees & Conf. Expenses (Vendor)	\$6,000.00		\$6,000.00	0.00%
1275 Subscription & Information Services	\$2,800.00		\$2,800.00	0.00%
1276 Reg. Fees & Conf. Expenses (Employee)				
1277 Association Dues				
1279 Employee Tuition and Fees	\$8,000.00	\$7,321.00	\$679.00	91.51%
1284 Computer Software	\$151,400.00	\$151,371.65	\$28.35	99.98%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC	\$18,200.00	\$490.00	\$17,710.00	2.69%
<b>TRAVEL</b>				
1291 In-State	\$4,800.00	\$4,475.79	\$324.21	93.25%
1292 Out-of-State	\$5,400.00	\$4,260.90	\$1,139.10	78.91%
1295 Mileage	\$700.00	\$425.84	\$274.16	60.83%
<b>PRINTING</b>	\$700.00		\$700.00	0.00%
<b>COMMODITIES</b>				
1304 Office/Library Supplies	\$22,200.00	\$11,239.70	\$10,960.30	50.63%
1332 Industrial & Shop Materials				
1394 Office & Library Equipment Under \$100	\$100.00	\$48.69	\$51.31	48.69%
1395 Small Tools < \$100				
1398 Equipment, NEC	\$1,200.00	\$1,157.32	\$42.68	96.44%
1399 Commodities, NEC				
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment	\$300.00	\$274.95	\$25.05	91.65%
1515 EDP Equipment	\$112,600.00	\$52,761.69	\$59,838.31	46.86%
<b>LUMP SUMS &amp; OTHER PURPOSES</b>				
1991 Interest Payments	\$1,700.00	\$1,671.28	\$28.72	98.31%

<b>INFORMATION TECHNOLOGY GRAND TOTAL</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>OBLIGATED</b> <b>MONEY</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$711,000.00	\$710,984.20		\$15.80	100.00%
<b>STATE PAID RETIREMENT</b>	\$28,300.00	\$27,840.33		\$459.67	98.38%
<b>RETIREMENT</b>	\$0.00	\$0.00		\$0.00	0.00%
<b>SOCIAL SECURITY</b>	\$54,000.00	\$52,968.97		\$1,031.03	98.09%
<b>CONTRACTUAL SERVICE</b>	\$314,900.00	\$175,639.15		\$139,260.85	55.78%
<b>TRAVEL</b>	\$10,900.00	\$9,162.53		\$1,737.47	84.06%
<b>PRINTING</b>	\$700.00	\$0.00		\$700.00	0.00%
<b>COMMODITIES</b>	\$23,500.00	\$12,445.71		\$11,054.29	52.96%
<b>EQUIPMENT</b>	\$112,900.00	\$53,036.64	\$33,857.88	\$26,005.48	46.98%
<b>INTEREST PAYMENTS</b>	\$1,700.00	\$1,671.28		\$28.72	0.00%
<b>TOTAL</b>	<b>\$1,257,900.00</b>	<b>\$1,043,748.81</b>	<b>\$33,857.88</b>	<b>\$180,293.31</b>	<b>82.98%</b>

**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>IVRS LUMP SUM</b>	<b>YEAR TO DATE</b>
<b><u>MONTH ENDING: June 30, 2013</u></b>	<b><u>EXPENDITURE</u></b>
<b>PERSONAL SERVICE</b>	\$276,478.50
1129 State Paid Retirement	\$11,059.54
1161 Retirement	
1170 Social Security	\$20,121.32
<b>CONTRACTUAL SERVICE</b>	
1205 Freight Express & Drayage	
1221 Repair/Maint. Furn./Office Equipment	
1232 Rental Motor Vehicles	
1239 Rental, NEC	
1242 Auditing & Management Services	
1243 Book Binding Services	
1261 Postage	\$1,249.28
1266 Court Reporting & Filing Services	
1274 Reg. Fees & Conf. Expenses (Vendor)	
1275 Subscriptions	
1276 Reg. Fees & Conf. Expenses (Employee)	
1277 Association Dues	
1279 Employee Tuition & Fees	
1280 Copying, Photographic & Printing Services	
1284 Computer Software	\$9,501.60
1286 Travel, Non-State Employee	
1289 Contractual Services, NEC	
<b>TRAVEL</b>	\$524.04
<b>PRINTING</b>	\$498.50
<b>COMMODITIES</b>	
1304 Office Supplies	\$183.50
1398 Equipment Less than \$100	
<b>EQUIPMENT</b>	
1510 Office Furniture & Equipment	\$279.99
<b>LUMP SUMS &amp; OTHER PURPOSES</b>	
1991 Interest Payments	
<b>LOCAL GRANTS</b>	
4453 Reimbursement to Governmental Units	\$1,109,588.10
4458 Services, NEC	
4470 Grants to Local Governments	
4479 Payments to Other State Agencies	
<b>SUPP. APPROP. - IVRS</b>	
<b>LUMP SUM - OPERATIONS APPROP FOR YEAR</b>	<b>\$461,300.00</b>
<b>TOTAL LUMP SUM - OPERATIONS EXPENDITURES</b>	<b>\$319,896.27</b>
<b>REMAINING LUMP SUM APPROPRIATION</b>	<b>\$141,403.73</b>
<b>LUMP SUM - GRANTS APPROP FOR YEAR</b>	<b>\$1,119,100.00</b>
<b>TOTAL LUMP SUM - GRANT EXPENDITURES</b>	<b>\$1,109,588.10</b>
<b>REMAINING LUMP SUM APPROPRIATION</b>	<b>\$9,511.90</b>
<b>LUMP SUM TOTAL APPROPRIATION</b>	<b>\$1,580,400.00</b>
<b>TOTAL LUMP SUM EXPENDITURES</b>	<b>\$1,429,484.37</b>
<b>REMAINING LUMP SUM APPROPRIATION</b>	<b>\$150,915.63</b>
<b>SUPP. APPROP - IVRS</b>	<b>\$0.00</b>
<b>TOTAL SUPP. APPROP. - IVRS</b>	<b>\$0.00</b>
<b>REMAINING SUPP. APPROP. - IVRS</b>	<b>\$0.00</b>

**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>AGENCY TOTALS</b> <b>MONTH ENDING: July 31, 2013 (FY13)</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>OBLIGATED</b> <b>MONEY</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
PERSONAL SERVICE	\$4,204,300.00	\$3,807,971.67	\$0.00	\$396,328.33	90.57%
STATE PAID RETIREMENT	\$168,200.00	\$149,233.58	\$0.00	\$18,966.42	88.72%
RETIREMENT (inc. supplemental)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SOCIAL SECURITY	\$321,200.00	\$282,035.90	\$0.00	\$39,164.10	87.81%
CONTRACTUAL SERVICE	\$1,072,400.00	\$743,060.03	\$36,682.32	\$292,657.65	69.29%
TRAVEL	\$125,900.00	\$78,977.14	\$0.00	\$46,922.86	62.73%
PRINTING	\$41,000.00	\$17,398.68	\$0.00	\$23,601.32	42.44%
COMMODITIES	\$39,600.00	\$21,643.94	\$0.00	\$17,956.06	54.66%
EQUIPMENT	\$138,600.00	\$130,949.38	\$0.00	\$7,650.62	94.48%
TELECOMMUNICATIONS	\$145,500.00	\$127,044.46	\$0.00	\$18,455.54	87.32%
OPERATION OF AUTO EQUIPMENT	\$4,900.00	\$2,433.83	\$0.00	\$2,466.17	49.67%
ELECTION CODE BOOKS	\$15,000.00	\$10,000.00	\$0.00	\$5,000.00	66.67%
IVRS LUMP SUM - OPERATIONS	\$461,300.00	\$320,890.89	\$0.00	\$140,409.11	69.56%
INTEREST PAYMENTS	\$2,800.00	\$2,643.58	\$0.00	\$156.42	0.00%
<b>SUB-TOTAL (OPERATIONS)</b>	<b>\$6,740,700.00</b>	<b>\$5,694,283.08</b>	<b>\$36,682.32</b>	<b>\$1,009,734.60</b>	<b>84.48%</b>
HAVA MAINTENANCE OF EFFORT	\$550,000.00	\$320,289.41	\$9,067.00	\$220,643.59	58.23%
CO CLERK & RECORDER STIPENDS	\$644,800.00	\$642,841.11	\$0.00	\$1,958.89	99.70%
SUPP APPROP - STIPENDS	\$161,200.00	\$158,689.05	\$0.00	\$2,510.95	98.44%
ELECTION JUDGE REIMBURSEMENT	\$1,347,100.00	\$1,347,100.00	\$0.00	\$0.00	100.00%
ELECTION JUDGES/EARLY VOTING	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
IVRS LUMP SUM - GRANTS	\$1,119,100.00	\$1,109,588.10	\$0.00	\$9,511.90	99.15%
REDISTRICTING	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
ADDITIONAL STATE MATCH	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
VOTING SYSTEMS INTEGRITY CENTER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
ELEC. CANVASSING IMPLEMENTATION	\$300,000.00	\$4,066.98	\$0.00	\$295,933.02	1.36%
IDIS SYSTEM REPLACEMENT	\$100,000.00	\$63,239.25	\$7,090.75	\$29,670.00	0.00%
SUPP. APPROP. - IVRS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUPP. APPROP. - ELECTION DAY JUDGE	\$161,200.00	\$158,689.05	\$0.00	\$2,510.95	0.00%
<b>SUB-TOTAL (GRANTS)</b>	<b>\$4,383,400.00</b>	<b>\$3,484,213.54</b>	<b>\$7,090.75</b>	<b>\$892,095.71</b>	<b>79.49%</b>
<b>TOTAL APPROPRIATION</b>	<b>\$11,124,100.00</b>	<b>\$9,178,496.62</b>	<b>\$43,773.07</b>	<b>\$1,901,830.31</b>	<b>82.51%</b>

**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>BOARD</b> <b>MONTH ENDING: July 31, 2013 (FY13)</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
<b>CONTRACTUAL SERVICE</b>				
1205 Freight Express & Drayage	\$1,100.00	\$679.41	\$420.59	61.76%
1221 Repair/Maint. Furn./Office Equipment				
1232 Rental Motor Vehicles	\$0.00		\$0.00	0.00%
1239 Rental, NEC	\$200.00	\$196.68	\$3.32	98.34%
1243 Book Binding Services				
1266 Court Reporting & Filing Services	\$15,200.00	\$14,301.80	\$898.20	94.09%
1274 Reg. Fees & Conf. Expenses (Vendor)	\$0.00		\$0.00	0.00%
1275 Subscriptions				
1276 Reg. Fees & Conf. Expenses (Employee)	\$100.00		\$100.00	0.00%
1277 Association Dues				
1279 Employee Tuition & Fees				
1280 Copying, Photographic & Printing Services	\$500.00		\$500.00	0.00%
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC	\$800.00		\$800.00	0.00%
<b>TRAVEL</b>	<b>\$22,700.00</b>	<b>\$21,627.56</b>	<b>\$1,072.44</b>	<b>95.28%</b>
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment	\$600.00		\$600.00	0.00%
<b>LUMP SUMS &amp; OTHER PURPOSES</b>				
1991 Interest Payments	\$100.00	\$52.99	\$47.01	52.99%

<b>BOARD GRAND TOTAL</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>OBLIGATED</b> <b>MONEY</b>	<b>BALANCE</b>
CONTRACTUAL SERVICE	\$17,900.00	\$15,177.89		\$2,722.11
TRAVEL	\$22,700.00	\$21,627.56		\$1,072.44
EQUIPMENT	\$600.00	\$0.00		\$600.00
INTEREST PAYMENTS	\$100.00	\$52.99		\$47.01
<b>TOTAL</b>	<b>\$41,300.00</b>	<b>\$36,858.44</b>	<b>\$0.00</b>	<b>\$4,441.56</b>

**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>ADMINISTRATION</b> <b>MONTH ENDING: July 31, 2013 (FY13)</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$742,400.00	\$578,930.27	\$163,469.73	77.98%
1129 State Paid Retirement	\$29,700.00	\$23,204.91	\$6,495.09	78.13%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1161-008 Compt. Supplemental Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$56,800.00	\$42,574.28	\$14,225.72	74.95%
<b>CONTRACTUAL SERVICE</b>				
1201 Petty Cash	\$500.00	\$105.22	\$394.78	21.04%
1205 Freight Express & Drayage	\$700.00	\$700.00	\$700.00	0.00%
1221 Repair/Maint. Furn./Office Equipment	\$11,100.00	\$8,017.73	\$3,082.27	72.23%
1223 Repair/Maint. Real Property	\$2,000.00	\$630.46	\$1,369.54	31.52%
1229 Repair & Maintenance NEC				
1230 In-House Repair & Maintenance				
1231 Rental, Office Equipment	\$26,400.00	\$2,823.39	\$23,576.61	10.69%
1232 Rental, Motor Vehicles	\$7,200.00	\$7,200.00	\$0.00	100.00%
1233 Rental, Real Property	\$392,000.00	\$391,995.00	\$5.00	100.00%
1234 Rental, Machinery & Mechanical Eqmt				
1239 Rental, NEC	\$1,000.00	\$490.00	\$510.00	49.00%
1240 Statistical & Tabulation Services	\$21,200.00	\$20,928.02	\$271.98	98.72%
1245 Professional & Artistic				
1248 Building & Grounds Maintenance	\$1,000.00		\$1,000.00	0.00%
1251 Gas				
1252 Electricity				
1253 Water				
1255 Utilities, NEC				
1261 Postage	\$75,000.00	\$51,951.67	\$23,048.33	69.27%
1266 Court Reporting				
1274 Reg Fees & Conf. Expenses (Vendor)	\$800.00		\$800.00	0.00%
1275 Subscription & Information Services	\$2,800.00	\$2,799.00	\$1.00	99.96%
1276 Reg.Fees & Conf. Expenses (Employee)	\$400.00		\$400.00	0.00%
1277 Association Dues	\$2,200.00	\$1,236.50	\$963.50	56.20%
1279 Tuition - Employee				
1280 Copying, Photographic & Printer Services				
1281 Interviewee Expense - To Vendors				
1285 Taxes, Licenses & Fees	\$100.00		\$100.00	0.00%
1289 Contractual Services, NEC	\$11,500.00	\$4,478.78	\$7,021.22	38.95%
<b>TRAVEL</b>				
1291 In-State	\$12,000.00	\$3,870.38	\$8,129.62	32.25%
1292 Out-of-State	\$800.00		\$800.00	0.00%
1295 Mileage	\$1,200.00	\$1,176.65	\$23.35	98.05%
<b>PRINTING</b>	\$9,800.00	\$9,335.67	\$464.33	95.26%
<b>COMMODITIES</b>				
1304 Office/Library Supplies	\$14,200.00	\$5,561.39	\$8,638.61	39.16%
1306 Food for Human Consumption				
1335 Rock Salt	\$100.00	\$22.99	\$77.01	22.99%
1360 Food for Human Consumption	\$100.00	\$33.80	\$66.20	33.80%
1391 Household & Cleaning Supplies	\$500.00	\$456.82	\$43.18	91.36%
1394 Office/Library Equip., Not exc. \$100	\$100.00	\$31.98	\$68.02	31.98%
1395 Small Tools Not Exceeding \$100	\$100.00	\$9.99	\$90.01	9.99%
1398 Equipment, NEC	\$400.00	\$161.26	\$238.74	40.32%
1399 Commodities, NEC	\$600.00	\$516.09	\$83.91	86.02%
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment	\$5,000.00	\$2,657.37	\$2,342.63	53.15%
1599 Equipment NEC	\$1,000.00		\$1,000.00	0.00%
<b>TELECOMMUNICATIONS</b>				
1710 Repair/Maintenance Telecom				
1721 Rental, Telephone Serv. & Equip.	\$51,000.00	\$49,380.22	\$1,619.78	96.82%
1722 Rental, Data Comm. Serv. & Equip.	\$82,800.00	\$70,892.04	\$11,907.96	85.62%
1728 Videoconferencing	\$7,200.00	\$6,772.20	\$427.80	94.06%
1729 Rental, Other Comm. Serv. & Equip.	\$3,000.00		\$3,000.00	0.00%
1730 Parts & Supplies for Telephone	\$1,500.00		\$1,500.00	0.00%
1750 Telephone, Data, Radio & Other Equipment				
<b>OPERATION OF AUTO EQUIPMENT</b>				
1893 Repair & Maint., Auto. Equipment	\$1,800.00		\$1,800.00	0.00%
1894 Parts & Fittings, Auto Equipment	\$200.00		\$200.00	0.00%
1896 Gasoline, Oil & Antifreeze	\$2,900.00	\$2,433.83	\$466.17	83.93%
1899 Auto. Expenses, NEC				
<b>LUMP SUMS &amp; OTHER PURPOSES</b>				
1991 Interest Payments				
<b>ADMINISTRATION GRAND TOTAL</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>OBLIGATED</b> <b>MONEY</b>	<b>% OF</b> <b>BALANCE EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$742,400.00	\$578,930.27		77.98%
<b>STATE PAID RETIREMENT</b>	\$29,700.00	\$23,204.91		78.13%
<b>RETIREMENT (incl. supplemental funding)</b>	\$0.00	\$0.00		0.00%
<b>SOCIAL SECURITY</b>	\$56,800.00	\$42,574.28		74.95%
<b>CONTRACTUAL SERVICE</b>	\$555,900.00	\$492,655.77		88.62%
<b>TRAVEL</b>	\$14,000.00	\$5,047.03		36.05%
<b>PRINTING</b>	\$9,800.00	\$9,335.67		95.26%
<b>COMMODITIES</b>	\$16,100.00	\$6,794.32		42.20%
<b>EQUIPMENT</b>	\$6,000.00	\$2,657.37		44.29%
<b>TELECOMMUNICATIONS</b>	\$145,500.00	\$127,044.46		87.32%
<b>OPERATION OF AUTO EQUIPMENT</b>	\$4,900.00	\$2,433.83		49.67%
<b>INTEREST PAYMENTS</b>	\$0.00	\$0.00		0.00%
<b>TOTAL</b>	<b>\$1,581,100.00</b>	<b>\$1,290,677.00</b>	<b>\$290,422.09</b>	<b>81.63%</b>

**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>ELECTIONS</b> <b>MONTH ENDING: July 31, 2013 (FY13)</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$1,658,900.00	\$1,504,437.80	\$154,462.20	90.69%
1129 State Paid Retirement	\$66,400.00	\$57,624.91	\$8,775.09	86.78%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1161-008 Compt. Supplemental Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$127,000.00	\$111,724.29	\$15,275.71	87.97%
<b>CONTRACTUAL SERVICE</b>				
1145 Contractual Payroll				
1202 Contractual reimbursement To Employee				
1205 Freight Express & Drayage	\$2,600.00		\$2,600.00	0.00%
1221 Repair/Maint. Furn./Office Equipment	\$200.00		\$200.00	0.00%
1224 Repair/Maint. Machinery & Mechanical Equip	\$500.00		\$500.00	0.00%
1231 Rental, Office Equipment				
1232 Rental, Motor Vehicles				
1237 Rental, Film & Audio/Visual Aids	\$100.00		\$100.00	0.00%
1239 Rental, NEC	\$200.00	\$100.00	\$100.00	50.00%
1242 Auditing & Management Services				
1245 Professional & Artistic Services, NEC	\$24,000.00		\$24,000.00	0.00%
1266 Court Reporting & Filing Services	\$200.00	\$108.50	\$91.50	54.25%
1273 Advertising				
1274 Reg Fees & Conf. Expenses (Vendor)	\$4,000.00	\$0.00	\$4,000.00	0.00%
1275 Subscription & Information Services	\$1,000.00	\$258.00	\$742.00	25.80%
1276 Reg. Fees & Conf. Expenses (Employee)	\$3,600.00	\$459.00	\$3,141.00	12.75%
1277 Association Dues	\$2,200.00	\$637.00	\$1,563.00	28.95%
1279 Employee Tuition & Fees	\$800.00		\$800.00	0.00%
1280 Copying, Photographic & Printing Services	\$1,500.00		\$1,500.00	0.00%
1284 Software	\$100.00	\$59.95	\$40.05	59.95%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-state Employees				
1289 Contractual Services, NEC	\$400.00		\$400.00	0.00%
<b>TRAVEL</b>	\$55,000.00	\$30,679.35	\$24,320.65	55.78%
<b>PRINTING</b>	\$10,300.00	\$2,506.21	\$7,793.79	24.33%
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment	\$3,300.00	\$2,425.25	\$874.75	73.49%
<b>LUMP SUMS &amp; OTHER PURPOSES</b>				
1991 Interest Payments	\$900.00	\$852.89	\$47.11	94.77%
<b>HAVA - Maintenance of Effort</b>	\$550,000.00	\$320,289.41	\$229,710.59	58.23%
<b>ELECTION CODE BOOKS</b>	\$15,000.00	\$10,000.00	\$5,000.00	66.67%
<b>Redistricting</b>				
Election Judge Reimbursements	\$1,347,100.00	\$1,347,100.00	\$0.00	100.00%
Stipends	\$644,800.00	\$642,841.11	\$1,958.89	99.70%
Supp. Approp. - Stipends (802 Fund)	\$161,200.00	\$158,689.05	\$2,510.95	98.44%
<b>Early Voting Election Judges</b>				
<b>State HAVA Match</b>				
Voting System Integrity Center				
Electronic Canvassing Implementation	\$300,000.00	\$4,066.98	\$295,933.02	1.36%
Electronic Canvassing Interest Payments				
IDIS Replacement System	\$100,000.00	\$63,239.25	\$36,760.75	0.00%
Supp. Approp. - Election Day Judge	\$0.00		\$0.00	0.00%

<b>ELECTIONS GRAND TOTAL</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>OBLIGATED</b> <b>MONEY</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$1,658,900.00	\$1,504,437.80		\$154,462.20	90.69%
<b>STATE PAID RETIREMENT</b>	\$66,400.00	\$57,624.91		\$8,775.09	86.78%
<b>RETIREMENT (incl. supplemental funding)</b>	\$0.00	\$0.00		\$0.00	0.00%
<b>SOCIAL SECURITY</b>	\$127,000.00	\$111,724.29		\$15,275.71	87.97%
<b>CONTRACTUAL SERVICE</b>	\$41,400.00	\$1,622.45		\$39,777.55	3.92%
<b>TRAVEL</b>	\$55,000.00	\$30,679.35		\$24,320.65	55.78%
<b>PRINTING</b>	\$10,300.00	\$2,506.21		\$7,793.79	24.33%
<b>EQUIPMENT</b>	\$3,300.00	\$2,425.25		\$874.75	73.49%
<b>HAVA - Maintenance of Effort</b>	\$550,000.00	\$320,289.41	\$9,067.00	\$220,643.59	58.23%
<b>ELECTION CODE BOOKS</b>	\$15,000.00	\$10,000.00		\$5,000.00	66.67%
<b>Redistricting</b>	\$0.00	\$0.00		\$0.00	0.00%
<b>Election Judge Reimbursements</b>	\$1,347,100.00	\$1,347,100.00		\$0.00	100.00%
<b>Stipends</b>	\$644,800.00	\$642,841.11		\$1,958.89	99.70%
<b>Early Voting Election Judges</b>	\$0.00	\$0.00		\$0.00	0.00%
<b>State HAVA Match</b>	\$0.00	\$0.00		\$0.00	0.00%
<b>Voting System Integrity Center</b>	\$0.00	\$0.00		\$0.00	0.00%
<b>Electronic Canvassing Implementation</b>	\$300,000.00	\$4,066.98		\$295,933.02	1.36%
<b>Electronic Canvassing Interest Payments</b>	\$0.00	\$0.00		\$0.00	0.00%
<b>IDIS Replacement System</b>	\$100,000.00	\$63,239.25	\$7,090.75	\$29,670.00	0.00%
<b>Supp. Approp. - Stipends (802 Fund)</b>	\$161,200.00	\$158,689.05		\$2,510.95	0.00%
<b>INTEREST PAYMENTS</b>	\$900.00	\$852.89		\$47.11	0.00%
<b>TOTAL</b>	<b>\$5,081,300.00</b>	<b>\$4,258,089.05</b>	<b>\$16,157.75</b>	<b>\$807,043.30</b>	<b>83.80%</b>



**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>GENERAL COUNSEL MONTH ENDING: July 31, 2013 (FY13)</b>	<b>FY13 APPROPRIATION</b>	<b>YEAR TO DATE EXPENDITURE</b>	<b>BALANCE</b>	<b>% OF EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$304,400.00	\$304,370.00	\$30.00	99.99%
1129 State Paid Retirement	\$12,200.00	\$12,184.68	\$15.32	99.87%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$23,100.00	\$22,710.69	\$389.31	98.31%
<b>CONTRACTUAL SERVICE</b>				
1145 Contractual Payroll				
1202 Reimbursement to Employee				
1205 Freight Express & Drayage	\$500.00		\$500.00	0.00%
1221 Repair/Maint. Furn./Office Equipment				
1244 Legal Fees	\$98,200.00	\$23,317.68	\$74,882.32	23.75%
1245 Professional & Artistic Services, NEC	\$20,000.00		\$20,000.00	0.00%
1266 Court Reporting & Filing Services	\$16,000.00	\$9,288.25	\$6,711.75	58.05%
1273 Advertising				
1274 Reg Fees & Conf. Expenses (Vendor)	\$2,000.00	\$419.00	\$1,581.00	0.00%
1275 Subscription & Information Services	\$1,000.00	\$133.42	\$866.58	13.34%
1276 Reg. Fees & Conf. Expenses (Employee)	\$1,000.00	\$502.00	\$498.00	0.00%
1277 Association Dues	\$1,200.00	\$986.00	\$214.00	82.17%
1279 Employee Tuition & Fees				
1280 Copying, Photographic & Printing Services	\$6,300.00		\$6,300.00	0.00%
1284 Computer Software				
1289 Contractual Services, NEC	\$7,200.00	\$7,153.42	\$46.58	99.35%
<b>TRAVEL</b>	\$12,000.00	\$7,723.21	\$4,276.79	64.36%
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment	\$2,000.00	\$148.35	\$1,851.65	7.42%
<b>LUMP SUMS &amp; OTHER PURPOSES</b>				
1991 Interest Payments	\$100.00	\$66.42	\$33.58	66.42%

<b>GENERAL COUNSEL GRAND TOTAL</b>	<b>FY13 APPROPRIATION</b>	<b>YEAR TO DATE EXPENDITURE</b>	<b>OBLIGATED MONEY</b>	<b>BALANCE</b>	<b>% OF EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$304,400.00	\$304,370.00		\$30.00	99.99%
<b>STATE PAID RETIREMENT</b>	\$12,200.00	\$12,184.68		\$15.32	99.87%
<b>RETIREMENT</b>	\$0.00	\$0.00		\$0.00	0.00%
<b>SOCIAL SECURITY</b>	\$23,100.00	\$22,710.69		\$389.31	98.31%
<b>CONTRACTUAL SERVICE</b>	\$153,400.00	\$41,799.77	36,682.32	\$74,917.91	27.25%
<b>TRAVEL</b>	\$12,000.00	\$7,723.21		\$4,276.79	64.36%
<b>EQUIPMENT</b>	\$2,000.00	\$148.35		\$1,851.65	7.42%
<b>INTEREST PAYMENTS</b>	\$100.00	\$66.42		\$33.58	0.00%
<b>TOTAL</b>	<b>\$507,200.00</b>	<b>\$389,003.12</b>	<b>\$36,682.32</b>	<b>\$81,514.56</b>	<b>76.70%</b>

**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>CAMPAIGN DISCLOSURE</b> <b>MONTH ENDING: July 31, 2013 (FY13)</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$787,600.00	\$709,249.40	\$78,350.60	90.05%
1129 State Paid Retirement	\$31,600.00	\$28,378.75	\$3,221.25	89.81%
1161 Retirement	\$0.00		\$0.00	0.00%
1161-0008 Compt. Supplemental Retirement	\$0.00		\$0.00	0.00%
1170 Social Security	\$60,300.00	\$52,057.67	\$8,242.33	86.33%
<b>CONTRACTUAL SERVICE</b>				
1202 Employee Reimbursement				
1205 Freight Express & Drayage	\$100.00		\$100.00	0.00%
1221 Repair & Maint, Furn & Office Equipment				
1225 Repair & Maint, EDP				
1229 Repair & Maint, NEC				
1232 Rental, Motor Vehicles				
1239 Rental, NEC				
1245 Professional & Artistic Services, NEC				
1248 Building & Ground Maintenance				
1266 Court Reporting & Filing Services				
1274 Reg Fees & Conf. Expenses (Vendor)	\$1,200.00	\$1,060.00	\$140.00	88.33%
1275 Subscription & Information Services				
1276 Reg. Fees & Conf. Expenses (Employee)	\$300.00	\$300.00	\$0.00	100.00%
1277 Association Dues				
1279 Employee Tuition and Fees	\$300.00		\$300.00	0.00%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC				
<b>TRAVEL</b>				
1291 In-State	\$5,800.00	\$622.68	\$5,177.32	10.74%
1292 Out-of-State	\$3,300.00	\$2,013.12	\$1,286.88	61.00%
1295 Mileage	\$2,200.00	\$2,101.66	\$98.34	95.53%
<b>PRINTING</b>	\$20,200.00	\$5,556.80	\$14,643.20	27.51%
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment	\$800.00	\$599.59	\$200.41	74.95%
<b>LUMP SUMS &amp; OTHER PURPOSES</b>				
1991 Interest Payments				

<b>CAMPAIGN DISCLOSURE GRAND TOTAL</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>OBLIGATED</b> <b>MONEY</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$787,600.00	\$709,249.40		\$78,350.60	90.05%
<b>STATE PAID RETIREMENT</b>	\$31,600.00	\$28,378.75		\$3,221.25	89.81%
<b>RETIREMENT (incl. supplemental funding)</b>	\$0.00	\$0.00		\$0.00	0.00%
<b>SOCIAL SECURITY</b>	\$60,300.00	\$52,057.67		\$8,242.33	86.33%
<b>CONTRACTUAL SERVICE</b>	\$1,900.00	\$1,360.00		\$540.00	71.58%
<b>TRAVEL</b>	\$11,300.00	\$4,737.46		\$6,562.54	41.92%
<b>PRINTING</b>	\$20,200.00	\$5,556.80		\$14,643.20	27.51%
<b>EQUIPMENT</b>	\$800.00	\$599.59		\$200.41	74.95%
<b>INTEREST PAYMENTS</b>	\$0.00	\$0.00		\$0.00	0.00%
<b>TOTAL</b>	<b>\$913,700.00</b>	<b>\$801,939.67</b>	<b>\$0.00</b>	<b>\$111,760.33</b>	<b>87.77%</b>

**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>INFORMATION TECHNOLOGY</b> <b>MONTH ENDING: July 31, 2013 (FY13)</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$711,000.00	\$710,984.20	\$15.80	100.00%
1129 State Paid Retirement	\$28,300.00	\$27,840.33	\$459.67	98.38%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1161-0008 Compt. Supplemental Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$54,000.00	\$52,968.97	\$1,031.03	98.09%
<b>CONTRACTUAL SERVICE</b>				
1145 Contractual Payroll				
1205 Freight Express & Drayage				
1221 Repair/Maint. Furn./Office Equipment	\$13,300.00		\$13,300.00	0.00%
1223 Repair/Maint. Real Property				
1225 Repair/Maint. EDP Equipment	\$66,700.00	\$14,496.93	\$52,203.07	21.73%
1230 In-House Repair of Equipment				
1234 Rental, Machinery and Mech. Equip				
1239 Rental, NEC	\$1,600.00	\$1,375.57	\$224.43	85.97%
1242 Auditing & Management Services				
1244 Legal Fees				
1245 Professional & Artistic Services, NEC	\$30,900.00		\$30,900.00	0.00%
1271 Surety Bond & Ins. Prem.	\$1,000.00	\$584.00	\$416.00	58.40%
1272 Travel & Expense Reimbursement (Vendor)				
1274 Reg Fees & Conf. Expenses (Vendor)	\$6,000.00		\$6,000.00	0.00%
1275 Subscription & Information Services	\$2,800.00		\$2,800.00	0.00%
1276 Reg. Fees & Conf. Expenses (Employee)				
1277 Association Dues				
1279 Employee Tuition and Fees	\$8,000.00	\$7,321.00	\$679.00	91.51%
1284 Computer Software	\$166,400.00	\$166,176.65	\$223.35	99.87%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC	\$5,200.00	\$490.00	\$4,710.00	9.42%
<b>TRAVEL</b>				
1291 In-State	\$4,800.00	\$4,475.79	\$324.21	93.25%
1292 Out-of-State	\$5,400.00	\$4,260.90	\$1,139.10	78.91%
1295 Mileage	\$700.00	\$425.84	\$274.16	60.83%
<b>PRINTING</b>	\$700.00		\$700.00	0.00%
<b>COMMODITIES</b>				
1304 Office/Library Supplies	\$22,200.00	\$13,643.61	\$8,556.39	61.46%
1332 Industrial & Shop Materials				
1394 Office & Library Equipment Under \$100	\$100.00	\$48.69	\$51.31	48.69%
1395 Small Tools < \$100				
1398 Equipment, NEC	\$1,200.00	\$1,157.32	\$42.68	96.44%
1399 Commodities, NEC				
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment	\$300.00	\$274.95	\$25.05	91.65%
1515 EDP Equipment	\$125,600.00	\$124,843.87	\$756.13	99.40%
<b>LUMP SUMS &amp; OTHER PURPOSES</b>				
1991 Interest Payments	\$1,700.00	\$1,671.28	\$28.72	98.31%

<b>INFORMATION TECHNOLOGY GRAND TOTAL</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>OBLIGATED</b> <b>MONEY</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$711,000.00	\$710,984.20		\$15.80	100.00%
<b>STATE PAID RETIREMENT</b>	\$28,300.00	\$27,840.33		\$459.67	98.38%
<b>RETIREMENT</b>	\$0.00	\$0.00		\$0.00	0.00%
<b>SOCIAL SECURITY</b>	\$54,000.00	\$52,968.97		\$1,031.03	98.09%
<b>CONTRACTUAL SERVICE</b>	\$301,900.00	\$190,444.15		\$111,455.85	63.08%
<b>TRAVEL</b>	\$10,900.00	\$9,162.53		\$1,737.47	84.06%
<b>PRINTING</b>	\$700.00	\$0.00		\$700.00	0.00%
<b>COMMODITIES</b>	\$23,500.00	\$14,849.62		\$8,650.38	63.19%
<b>EQUIPMENT</b>	\$125,900.00	\$125,118.82		\$781.18	99.38%
<b>INTEREST PAYMENTS</b>	\$1,700.00	\$1,671.28		\$28.72	0.00%
<b>TOTAL</b>	<b>\$1,257,900.00</b>	<b>\$1,133,039.90</b>	<b>\$0.00</b>	<b>\$124,860.10</b>	<b>90.07%</b>

**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>IVRS LUMP SUM</b> <b>MONTH ENDING: July 31, 2013 (FY13)</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$276,478.50
1129 State Paid Retirement	\$11,059.54
1161 Retirement	
1170 Social Security	\$20,121.32
<b>CONTRACTUAL SERVICE</b>	
1205 Freight Express & Drayage	
1221 Repair/Maint. Furn./Office Equipment	
1232 Rental Motor Vehicles	
1239 Rental, NEC	
1242 Auditing & Management Services	
1243 Book Binding Services	
1261 Postage	\$1,249.28
1266 Court Reporting & Filing Services	
1274 Reg. Fees & Conf. Expenses (Vendor)	
1275 Subscriptions	
1276 Reg. Fees & Conf. Expenses (Employee)	
1277 Association Dues	
1279 Employee Tuition & Fees	
1280 Copying, Photographic & Printing Services	
1284 Computer Software	\$9,501.60
1286 Travel, Non-State Employee	
1289 Contractual Services, NEC	
<b>TRAVEL</b>	\$1,518.66
<b>PRINTING</b>	\$498.50
<b>COMMODITIES</b>	
1304 Office Supplies	\$183.50
1398 Equipment Less than \$100	
<b>EQUIPMENT</b>	
1510 Office Furniture & Equipment	\$279.99
<b>LUMP SUMS &amp; OTHER PURPOSES</b>	
1991 Interest Payments	
<b>LOCAL GRANTS</b>	
4453 Reimbursement to Governmental Units	\$1,109,588.10
4458 Services, NEC	
4470 Grants to Local Governments	
4479 Payments to Other State Agencies	

**SUPP. APPROP. - IVRS**

<b>LUMP SUM - OPERATIONS APPROP FOR YEAR</b>	<b>\$461,300.00</b>
<b>TOTAL LUMP SUM - OPERATIONS EXPENDITURES</b>	<b>\$320,890.89</b>
<b>REMAINING LUMP SUM APPROPRIATION</b>	<b>\$140,409.11</b>

<b>LUMP SUM - GRANTS APPROP FOR YEAR</b>	<b>\$1,119,100.00</b>
<b>TOTAL LUMP SUM - GRANT EXPENDITURES</b>	<b>\$1,109,588.10</b>
<b>REMAINING LUMP SUM APPROPRIATION</b>	<b>\$9,511.90</b>

<b>LUMP SUM TOTAL APPROPRIATION</b>	<b>\$1,580,400.00</b>
<b>TOTAL LUMP SUM EXPENDITURES</b>	<b>\$1,430,478.99</b>
<b>REMAINING LUMP SUM APPROPRIATION</b>	<b>\$149,921.01</b>

<b>SUPP. APPROP - IVRS</b>	<b>\$0.00</b>
<b>TOTAL SUPP. APPROP. - IVRS</b>	<b>\$0.00</b>
<b>REMAINING SUPP. APPROP. - IVRS</b>	<b>\$0.00</b>

**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
**Help Illinois Vote Fund**

AGENCY TOTALS	SECTION 101 <u>Discretionary</u> <u>Funds</u>	SECTION 102 <u>Entitlement</u> <u>Payments</u>	SECTION 261 <u>EAID</u> <u>Disbursements</u>	SECTION 251 <u>Requirements</u>	SECTION 251 <u>Additional</u> <u>Requirements</u>	TOTAL <u>Fund Activity</u>
<u>MONTH ENDING: June 30, 2013</u>						
CASH BALANCE AT BEGINNING OF YR	\$927,591.71	\$0.00	-\$53,938.40	\$5,854,560.12	\$7,358,754.80	\$14,086,968.23
Program Revenues from Federal Govt			\$328,826.30			\$328,826.30
Miscellaneous Revenues						\$0.00
Interest Earned on IOC Balances	\$2,637.38			\$18,832.10	\$22,651.52	\$44,121.00
Interest Penalties Received					\$34.65	\$34.65
EAC-Mandated Transfers of Interest						\$0.00
State Match Receipts						\$0.00
<b>TOTAL CASH REVENUES</b>	<b>\$2,637.38</b>	<b>\$0.00</b>	<b>\$328,826.30</b>	<b>\$18,832.10</b>	<b>\$22,686.17</b>	<b>\$372,981.95</b>
<b>YEAR TO DATE CASH EXPENDITURES</b>						
PERSONAL SERVICE	\$78,670.00	\$0.00	\$0.00	\$0.00	\$0.00	\$78,670.00
STATE-PAID RETIREMENT	\$3,148.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,148.00
RETIREMENT	\$29,894.88	\$0.00	\$0.00	\$0.00	\$0.00	\$29,894.88
SOCIAL SECURITY	\$5,735.64	\$0.00	\$0.00	\$0.00	\$0.00	\$5,735.64
GROUP INSURANCE	\$28,521.84	\$0.00	\$0.00	\$0.00	\$0.00	\$28,521.84
CONTRACTUAL SERVICE	\$1,020.00	\$0.00	\$0.00	\$591,097.84	\$0.00	\$592,117.84
TRAVEL	\$13,802.61	\$0.00	\$0.00	\$0.00	\$0.00	\$13,802.61
PRINTING	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
COMMODITIES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TELECOMMUNICATIONS	\$379.56	\$0.00	\$0.00	\$0.00	\$0.00	\$379.56
OPERATION OF AUTO. EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT COST REFUNDS	\$192,294.68	\$0.00	\$7,294.93	\$860,597.82	\$0.00	\$1,060,187.43
<b>SUB-TOTAL CASH EXPENDITURES (OPERATIONS)</b>	<b>\$353,467.21</b>	<b>\$0.00</b>	<b>\$7,294.93</b>	<b>\$1,451,695.66</b>	<b>\$0.00</b>	<b>\$1,812,457.80</b>
AWARDS & GRANTS	\$0.00	\$0.00	\$267,592.97	\$0.00	\$2,053,663.83	\$2,321,256.80
<b>TOTAL CASH EXPENDITURES</b>	<b>\$353,467.21</b>	<b>\$0.00</b>	<b>\$274,887.90</b>	<b>\$1,451,695.66</b>	<b>\$2,053,663.83</b>	<b>\$4,133,714.60</b>
CASH BALANCE AT END OF MONTH	\$576,761.88	\$0.00	\$0.00	\$4,421,696.56	\$5,327,777.14	\$10,326,235.58

**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
**Help Illinois Vote Fund**

<b>SECTION 101 - DISCRETIONARY FUNDS</b> <b>MONTH ENDING: June 30, 2013</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	
<b>PERSONAL SERVICE</b>	\$78,670.00	\$78,670.00	
1129 State Paid Retirement	\$3,148.00	\$3,148.00	
1161 Retirement	\$29,894.88	\$29,894.88	
1170 Social Security	\$5,735.64	\$5,735.64	
1180 Group Insurance	\$28,521.84	\$28,521.84	
<b>CONTRACTUAL SERVICE</b>			
1205 Freight Express/Drayage			
1223 Repair & Maintenance Real Property			
1225 Repair & Maintenance, EDP Equip.			
1231 Rental, Office Equipment			
1232 Rental, Motor Vehicles			
1237 Rental, Film & Audio/Visual Aids			
1239 Rental, NEC			
1242 Auditing & Management Services			
1243 Book Binding & Processing Services			
1244 Legal Fees			
1245 Professional & Technical Services, NEC			
1261 Postage			
1266 Court Reporting & Filing Services			
1273 Advertising			
1274 Registration Fees & Conf. Exp. (Vendor)	\$990.00	\$990.00	
1276 Registration Fees & Conf. Exp. (Employee)	\$30.00	\$30.00	
1280 Copying, Photographic & Printing Serv.			
1284 Computer Software			
1286 Travel, Reimb. to Non-State Employees			
1289 Contractual Services, NEC			
<b>TRAVEL</b>			
1291 In-State & 1293 In-State (to vendor)	\$2,730.78	\$2,730.78	
1292 Out-of-State	\$8,219.24	\$8,219.24	
1295 Mileage	\$2,852.59	\$2,852.59	
<b>PRINTING</b>			
<b>COMMODITIES</b>			
1304 Office/Library Supplies			
1308 Educational & Instructional Materials			
1394 Office/Library Equip., Not Exceed. \$100			
1398 Equipment, NEC			
1399 Commodities, NEC			
<b>EQUIPMENT</b>			
1510 Office Furniture & Equipment			
1515 EDP Equipment	\$0.00		
1561 Training Equipment			
6625 Leasehold Improvements			
<b>TELECOMMUNICATIONS</b>			
1721 Rental, Telephone Serv. & Equip.	\$379.56	\$379.56	
1722 Rental, Data Comm. Serv. & Equip.			
1728 Video Conferencing			
1729 Rental, Other Comm. Serv. & Equip.			
1730 Parts & Supplies for Telephone			
1740 Answering & Pag. Comm. Serv. Equip.			
1750 Telephone, Data, Radio & Other Equip.			
1799 Telecommunication Services, NEC			
<b>OPERATION OF AUTO EQUIPMENT</b>			
1893 Repair & Maint., Automotive Equipment			
1894 Parts & Fittings, Automotive Equipment			
1896 Gasoline, Oil & Antifreeze			
1898 Automotive Services, NEC			
1899 Automotive Expenses, NEC			
<b>INDIRECT COST REFUNDS</b>			
1993 Indirect Cost Allocation Refund	\$192,294.68	\$192,294.68	
<b>GRANTS</b>			
4453 Reimbursement to Governmental Units			
4458 Services, NEC			
4470 Grants to Local Governments (PPA)			
4470 Grants to Local Governments (EAI)			
4470 Grants to Local Governments (AAG)			
4470 Grants to Local Governments			
4479 Payments to Other State Agencies			
<b>SECTION 101 GRAND TOTAL</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>OBLIGATED</b> <b>MONEY</b>
<b>PERSONAL SERVICE</b>	\$78,670.00	\$78,670.00	
<b>STATE PAID RETIREMENT</b>	\$3,148.00	\$3,148.00	
<b>RETIREMENT</b>	\$29,894.88	\$29,894.88	
<b>SOCIAL SECURITY</b>	\$5,735.64	\$5,735.64	
<b>GROUP INSURANCE</b>	\$28,521.84	\$28,521.84	
<b>CONTRACTUAL SERVICE</b>	\$1,020.00	\$1,020.00	
<b>TRAVEL</b>	\$13,802.61	\$13,802.61	
<b>PRINTING</b>	\$0.00	\$0.00	
<b>COMMODITIES</b>	\$0.00	\$0.00	
<b>EQUIPMENT</b>	\$0.00	\$0.00	
<b>TELECOMMUNICATIONS</b>	\$379.56	\$379.56	
<b>OPERATION OF AUTO EQUIPMENT</b>	\$0.00	\$0.00	
<b>INDIRECT COST REFUNDS</b>	\$192,294.68	\$192,294.68	
<b>GRANTS</b>	\$0.00	\$0.00	
<b>TOTAL</b>	<b>\$353,467.21</b>	<b>\$353,467.21</b>	<b>\$0.00</b>

**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
**Help Illinois Vote Fund**

**SECTION 102 - ENTITLEMENT PAYMENTS**  
**MONTH ENDING: June 30, 2013**

**FY13**  
**APPROPRIATION**

**YEAR TO DATE**  
**EXPENDITURE**

**PERSONAL SERVICE**

1129 State Paid Retirement  
1161 Retirement  
1170 Social Security

**CONTRACTUAL SERVICE**

1205 Freight Express/Drayage  
1225 Repair & Maintenance, EDP Equip.  
1231 Rental, Office Equipment  
1237 Rental, Film & Audio/Visual Aids  
1239 Rental, NEC  
1242 Auditing & Management Services  
1243 Book Binding & Processing Services  
1244 Legal Fees  
1245 Professional & Technical Services, NEC  
1261 Postage  
1266 Court Reporting & Filing Services  
1274 Registration Fees & Conf. Exp. (Vendor)  
1276 Registration Fees & Conf. Exp. (Employee)  
1280 Copying, Photographic & Printing Serv.  
1284 Computer Software  
1289 Contractual Services, NEC

**TRAVEL**

1291 In-State  
1292 Out-of-State

**PRINTING**

**COMMODITIES**

1304 Office/Library Supplies  
1394 Office/Library Equip., Not Exceed. \$100  
1398 Equipment, NEC  
1399 Commodities, NEC

**EQUIPMENT**

1510 Office Furniture & Equipment  
1515 EDP Equipment  
1599 Equipment, NEC

**TELECOMMUNICATIONS**

1721 Rental, Telephone Serv. & Equip.  
1722 Rental, Data Comm. Serv. & Equip.  
1728 Video Conferencing  
1729 Rental, Other Comm. Serv. & Equip.  
1730 Parts & Supplies for Telephone  
1740 Answering & Pag. Comm. Serv. Equip.  
1750 Telephone, Data, Radio & Other Equip.  
1799 Telecommunication Services, NEC

**OPERATION OF AUTO EQUIPMENT**

1893 Repair & Maint., Automotive Equipment  
1894 Parts & Fittings, Automotive Equipment  
1896 Gasoline, Oil & Antifreeze  
1898 Automotive Services, NEC  
1899 Automotive Expenses, NEC

**GRANTS**

4453 Reimbursement to Governmental Units  
4458 Services, NEC  
4470 Grants to Local Governments, NEC

<b>SECTION 102 GRAND TOTAL</b>	<b>FY13 APPROPRIATION</b>	<b>YEAR TO DATE EXPENDITURE</b>	<b>OBLIGATED MONEY</b>
<b>PERSONAL SERVICE</b>	\$0.00	\$0.00	
<b>STATE PAID RETIREMENT</b>	\$0.00	\$0.00	
<b>RETIREMENT</b>	\$0.00	\$0.00	
<b>SOCIAL SECURITY</b>	\$0.00	\$0.00	
<b>CONTRACTUAL SERVICE</b>	\$0.00	\$0.00	
<b>TRAVEL</b>	\$0.00	\$0.00	
<b>PRINTING</b>	\$0.00	\$0.00	
<b>COMMODITIES</b>	\$0.00	\$0.00	
<b>EQUIPMENT</b>	\$0.00	\$0.00	
<b>TELECOMMUNICATIONS</b>	\$0.00	\$0.00	
<b>OPERATION OF AUTO EQUIPMENT</b>	\$0.00	\$0.00	
<b>GRANTS</b>	\$0.00	\$0.00	
<b>TOTAL</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
 Help Illinois Vote Fund

**SECTION 261 - EAID DISBURSEMENTS**  
**MONTH ENDING: June 30, 2013**

**FY13**  
**APPROPRIATION**

**YEAR TO DATE**  
**EXPENDITURE**

**PERSONAL SERVICE**

1129 State Paid Retirement  
 1161 Retirement  
 1170 Social Security

**CONTRACTUAL SERVICE**

1205 Freight Express/Drayage  
 1225 Repair & Maintenance, EDP Equip.  
 1231 Rental, Office Equipment  
 1237 Rental, Film & Audio/Visual Aids  
 1239 Rental, NEC  
 1242 Auditing & Management Services  
 1243 Book Binding & Processing Services  
 1244 Legal Fees  
 1245 Professional & Technical Services, NEC  
 1261 Postage  
 1266 Court Reporting & Filing Services  
 1274 Registration Fees & Conf. Exp. (Vendor)  
 1276 Registration Fees & Conf. Exp. (Employee)  
 1280 Copying, Photographic & Printing Serv.  
 1284 Computer Software  
 1289 Contractual Services, NEC

**TRAVEL**

1291 In-State  
 1292 Out-of-State

**PRINTING**

**COMMODITIES**

1304 Office/Library Supplies  
 1394 Office/Library Equip., Not exc. \$100  
 1398 Equipment, NEC  
 1399 Commodities, NEC

**EQUIPMENT**

1510 Office Furniture & Equipment  
 1515 EDP Equipment  
 1599 Equipment, NEC

**TELECOMMUNICATIONS**

1721 Rental, Telephone Serv. & Equip.  
 1722 Rental, Data Comm. Serv. & Equip.  
 1728 Video Conferencing  
 1729 Rental, Other Comm. Serv. & Equip.  
 1730 Parts & Supplies for Telephone  
 1740 Answering & Pag. Comm. Serv. Equip.  
 1750 Telephone, Data, Radio & Other Equip.  
 1799 Telecommunication Services, NEC

**OPERATION OF AUTO EQUIPMENT**

1893 Repair & Maint., Automotive Equipment  
 1894 Parts & Fittings, Automotive Equipment  
 1896 Gasoline, Oil & Antifreeze  
 1898 Automotive Services, NEC  
 1899 Automotive Expenses, NEC

**INDIRECT COST REFUNDS**

1993 Indirect Cost Allocation Refund \$7,294.93 \$7,294.93

**GRANTS**

4453 Reimbursement to Governmental Units  
 4470 Grants to Local Governments (VAID II)  
 4470 Grants to Local Governments (VAID III)  
 4470 Grants to Local Governments (VAID IV) \$267,592.97 \$267,592.97

**SECTION 261 GRAND TOTAL**

**FY13**  
**APPROPRIATION**

**YEAR TO DATE**  
**EXPENDITURE**

**OBLIGATED**  
**MONEY**

PERSONAL SERVICE	\$0.00	\$0.00
STATE PAID RETIREMENT	\$0.00	\$0.00
RETIREMENT	\$0.00	\$0.00
SOCIAL SECURITY	\$0.00	\$0.00
CONTRACTUAL SERVICE	\$0.00	\$0.00
TRAVEL	\$0.00	\$0.00
PRINTING	\$0.00	\$0.00
COMMODITIES	\$0.00	\$0.00
EQUIPMENT	\$0.00	\$0.00
TELECOMMUNICATIONS	\$0.00	\$0.00
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00
INDIRECT COST REFUNDS	\$7,294.93	\$7,294.93
GRANTS	\$267,592.97	\$267,592.97

<b>TOTAL</b>	<b>\$274,887.90</b>	<b>\$274,887.90</b>	<b>\$0.00</b>
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**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
**Help Illinois Vote Fund**

<b>SECTION 251 - REQUIREMENTS</b> <b>MONTH ENDING: June 30, 2013</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	
<b>PERSONAL SERVICE</b>			
1129 State Paid Retirement			
1161 Retirement			
1170 Social Security			
1180 Group Insurance			
<b>CONTRACTUAL SERVICE</b>			
1205 Freight Express/Drayage			
1223 Repair & Maintenance Real Property			
1225 Repair & Maintenance, EDP Equip.			
1231 Rental, Office Equipment			
1232 Rental, Motor Vehicles			
1237 Rental, Film & Audio/Visual Aids			
1239 Rental, NEC			
1242 Auditing & Management Services	\$546,499.55	\$546,499.55	
1243 Book Binding & Processing Services			
1244 Legal Fees			
1245 Professional & Technical Services, NEC	\$13,047.56	\$13,047.56	
1261 Postage			
1266 Court Reporting & Filing Services			
1273 Advertising			
1274 Registration Fees & Conf. Exp. (Vendor)			
1276 Registration Fees & Conf. Exp. (Employee)			
1280 Copying, Photographic & Printing Serv.			
1284 Computer Software	\$31,550.73	\$31,550.73	
1289 Contractual Services, NEC			
<b>TRAVEL</b>			
1291 In-State			
1292 Out-of-State			
<b>PRINTING</b>			
<b>COMMODITIES</b>			
1304 Office/Library Supplies			
1308 Educational & Instructional Materials			
1394 Office/Library Equip., Not Exceed. \$100			
1398 Equipment, NEC			
1399 Commodities, NEC			
<b>EQUIPMENT</b>			
1510 Office Furniture & Equipment			
1515 EDP Equipment			
1561 Training Equipment			
6625 Leasehold Improvements			
<b>TELECOMMUNICATIONS</b>			
1721 Rental, Telephone Serv. & Equip.			
1722 Rental, Data Comm. Serv. & Equip.			
1728 Video Conferencing			
1729 Rental, Other Comm. Serv. & Equip.			
1730 Parts & Supplies for Telephone			
1740 Answering & Pag. Comm. Serv. Equip.			
1750 Telephone, Data, Radio & Other Equip.			
1799 Telecommunication Services, NEC			
<b>OPERATION OF AUTO EQUIPMENT</b>			
1893 Repair & Maint., Automotive Equipment			
1894 Parts & Fittings, Automotive Equipment			
1896 Gasoline, Oil & Antifreeze			
1898 Automotive Services, NEC			
1899 Automotive Expenses, NEC			
<b>INDIRECT COST REFUNDS</b>			
1993 Indirect Cost Allocation Refund	\$860,597.82	\$860,597.82	
<b>GRANTS</b>			
4453 Reimbursement to Govt Units (AVE)			
4453 Reimbursement to Govt Units (Phase II)			
4453 Reimbursement to Govt Units (ALA)	\$0.00		
4453 Reimbursement to Govt Units (EDG)			
4470 Grants to Local Governments (VRS)			
4479 Payments to Other State Agencies			
<b>SECTION 251 (OLD REQ) GRAND TOTAL</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>OBLIGATED</b> <b>MONEY</b>
<b>PERSONAL SERVICE</b>	\$0.00	\$0.00	
<b>STATE PAID RETIREMENT</b>	\$0.00	\$0.00	
<b>RETIREMENT</b>	\$0.00	\$0.00	
<b>SOCIAL SECURITY</b>	\$0.00	\$0.00	
<b>GROUP INSURANCE</b>	\$0.00	\$0.00	
<b>CONTRACTUAL SERVICE</b>	\$591,097.84	\$591,097.84	\$317,497.45
<b>TRAVEL</b>	\$0.00	\$0.00	
<b>PRINTING</b>	\$0.00	\$0.00	
<b>COMMODITIES</b>	\$0.00	\$0.00	
<b>EQUIPMENT</b>	\$0.00	\$0.00	
<b>TELECOMMUNICATIONS</b>	\$0.00	\$0.00	
<b>OPERATION OF AUTO EQUIPMENT</b>	\$0.00	\$0.00	
<b>INDIRECT COST REFUNDS</b>	\$860,597.82	\$860,597.82	
<b>GRANTS</b>	\$0.00	\$0.00	
<b>TOTAL</b>	<b>\$1,451,695.66</b>	<b>\$1,451,695.66</b>	<b>\$317,497.45</b>

**STATE BOARD OF ELECTIONS**  
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**SECTION 251 - ADDITIONAL REQUIREMENTS**  
**MONTH ENDING: June 30, 2013**

**FY13**  
**APPROPRIATION**

**YEAR TO DATE**  
**EXPENDITURE**

**PERSONAL SERVICE**

1129 State Paid Retirement  
1161 Retirement  
1170 Social Security  
1180 Group Insurance

**CONTRACTUAL SERVICE**

1205 Freight Express/Drayage  
1223 Repair & Maintenance Real Property  
1225 Repair & Maintenance, EDP Equip.  
1231 Rental, Office Equipment  
1232 Rental, Motor Vehicles  
1237 Rental, Film & Audio/Visual Aids  
1239 Rental, NEC  
1242 Auditing & Management Services  
1243 Book Binding & Processing Services  
1244 Legal Fees  
1245 Professional & Technical Services, NEC  
1261 Postage  
1266 Court Reporting & Filing Services  
1273 Advertising  
1274 Registration Fees & Conf. Exp. (Vendor)  
1276 Registration Fees & Conf. Exp. (Employee)  
1280 Copying, Photographic & Printing Serv.  
1284 Computer Software  
1289 Contractual Services, NEC

**TRAVEL**

1291 In-State  
1292 Out-of-State

**PRINTING**

**COMMODITIES**

1304 Office/Library Supplies  
1308 Educational & Instructional Materials  
1394 Office/Library Equip., Not Exceed. \$100  
1398 Equipment, NEC  
1399 Commodities, NEC

**EQUIPMENT**

1510 Office Furniture & Equipment  
1515 EDP Equipment  
1561 Training Equipment  
6625 Leasehold Improvements

**TELECOMMUNICATIONS**

1721 Rental, Telephone Serv. & Equip.  
1722 Rental, Data Comm. Serv. & Equip.  
1728 Video Conferencing  
1729 Rental, Other Comm. Serv. & Equip.  
1730 Parts & Supplies for Telephone  
1740 Answering & Pag. Comm. Serv. Equip.  
1750 Telephone, Data, Radio & Other Equip.  
1799 Telecommunication Services, NEC

**OPERATION OF AUTO EQUIPMENT**

1893 Repair & Maint., Automotive Equipment  
1894 Parts & Fittings, Automotive Equipment  
1896 Gasoline, Oil & Antifreeze  
1898 Automotive Services, NEC  
1899 Automotive Expenses, NEC

**INDIRECT COST REFUNDS**

1993 Indirect Cost Allocation Refund

**GRANTS**

4453 Reimbursement to Govt Units (AVE)  
4453 Reimbursement to Govt Units (Phase II)  
4453 Reimbursement to Govt Units (ALA)  
4453 Reimbursement to Govt Units (EDG)  
4470 Grants to Local Governments (VRS)  
4479 Payments to Other State Agencies

\$2,053,663.83

\$2,053,663.83

**SECTION 251 (NEW REQ) GRAND TOTAL**

**FY13**  
**APPROPRIATION**

**YEAR TO DATE**  
**EXPENDITURE**

**OBLIGATED**  
**MONEY**

PERSONAL SERVICE	\$0.00	\$0.00
STATE PAID RETIREMENT	\$0.00	\$0.00
RETIREMENT	\$0.00	\$0.00
SOCIAL SECURITY	\$0.00	\$0.00
GROUP INSURANCE	\$0.00	\$0.00
CONTRACTUAL SERVICE	\$0.00	\$0.00
TRAVEL	\$0.00	\$0.00
PRINTING	\$0.00	\$0.00
COMMODITIES	\$0.00	\$0.00
EQUIPMENT	\$0.00	\$0.00
TELECOMMUNICATIONS	\$0.00	\$0.00
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00
INDIRECT COST REFUNDS	\$0.00	\$0.00
GRANTS	\$2,053,663.83	\$2,053,663.83

<b>TOTAL</b>	<b>\$2,053,663.83</b>	<b>\$2,053,663.83</b>	<b>\$0.00</b>
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**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
**Help Illinois Vote Fund**

AGENCY TOTALS	SECTION 101 <u>Discretionary</u> <u>Funds</u>	SECTION 102 <u>Entitlement</u> <u>Payments</u>	SECTION 261 <u>EAID</u> <u>Disbursements</u>	SECTION 251 <u>Requirements</u>	SECTION 251 <u>Additional</u> <u>Requirements</u>	TOTAL <u>Fund Activity</u>
<b>MONTH ENDING: July 31, 2013</b>						
CASH BALANCE AT BEGINNING OF YR	\$927,591.71	\$0.00	-\$53,938.40	\$5,854,560.12	\$7,358,754.80	\$14,086,968.23
Program Revenues from Federal Govt			\$328,826.30			\$328,826.30
Miscellaneous Revenues						\$0.00
Interest Earned on IOC Balances	\$2,827.62			\$20,290.55	\$24,408.83	\$47,527.00
Interest Penalties Received					\$34.65	\$34.65
EAC-Mandated Transfers of Interest						\$0.00
State Match Receipts						\$0.00
<b>TOTAL CASH REVENUES</b>	<b>\$2,827.62</b>	<b>\$0.00</b>	<b>\$328,826.30</b>	<b>\$20,290.55</b>	<b>\$24,443.48</b>	<b>\$376,387.95</b>
<b>YEAR TO DATE CASH EXPENDITURES</b>						
PERSONAL SERVICE	\$78,670.00	\$0.00	\$0.00	\$0.00	\$0.00	\$78,670.00
STATE-PAID RETIREMENT	\$3,148.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,148.00
RETIREMENT	\$29,894.88	\$0.00	\$0.00	\$0.00	\$0.00	\$29,894.88
SOCIAL SECURITY	\$5,735.64	\$0.00	\$0.00	\$0.00	\$0.00	\$5,735.64
GROUP INSURANCE	\$28,521.84	\$0.00	\$0.00	\$0.00	\$0.00	\$28,521.84
CONTRACTUAL SERVICE	\$1,020.00	\$0.00	\$0.00	\$597,898.54	\$0.00	\$598,918.54
TRAVEL	\$13,802.61	\$0.00	\$0.00	\$0.00	\$0.00	\$13,802.61
PRINTING	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
COMMODITIES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TELECOMMUNICATIONS	\$413.27	\$0.00	\$0.00	\$0.00	\$0.00	\$413.27
OPERATION OF AUTO. EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT COST REFUNDS	\$192,294.68	\$0.00	\$7,294.93	\$860,597.82	\$0.00	\$1,060,187.43
<b>SUB-TOTAL CASH EXPENDITURES (OPERATIONS)</b>	<b>\$353,500.92</b>	<b>\$0.00</b>	<b>\$7,294.93</b>	<b>\$1,458,496.36</b>	<b>\$0.00</b>	<b>\$1,819,292.21</b>
AWARDS & GRANTS	\$0.00	\$0.00	\$267,592.97	\$0.00	\$2,053,663.83	\$2,321,256.80
<b>TOTAL CASH EXPENDITURES</b>	<b>\$353,500.92</b>	<b>\$0.00</b>	<b>\$274,887.90</b>	<b>\$1,458,496.36</b>	<b>\$2,053,663.83</b>	<b>\$4,140,549.01</b>
CASH BALANCE AT END OF MONTH	\$576,918.41	\$0.00	\$0.00	\$4,416,354.31	\$5,329,534.45	\$10,322,807.17

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<b>SECTION 101 - DISCRETIONARY FUNDS</b>	<b>FY13</b>	<b>YEAR TO DATE</b>	
<b>MONTH ENDING: July 31, 2013</b>	<b>APPROPRIATION</b>	<b>EXPENDITURE</b>	
<b>PERSONAL SERVICE</b>	\$78,670.00	\$78,670.00	
1129 State Paid Retirement	\$3,148.00	\$3,148.00	
1161 Retirement	\$29,894.88	\$29,894.88	
1170 Social Security	\$5,735.64	\$5,735.64	
1180 Group Insurance	\$28,521.84	\$28,521.84	
<b>CONTRACTUAL SERVICE</b>			
1205 Freight Express/Drayage			
1223 Repair & Maintenance Real Property			
1225 Repair & Maintenance, EDP Equip.			
1231 Rental, Office Equipment			
1232 Rental, Motor Vehicles			
1237 Rental, Film & Audio/Visual Aids			
1239 Rental, NEC			
1242 Auditing & Management Services			
1243 Book Binding & Processing Services			
1244 Legal Fees			
1245 Professional & Technical Services, NEC			
1261 Postage			
1266 Court Reporting & Filing Services			
1273 Advertising			
1274 Registration Fees & Conf. Exp. (Vendor)	\$990.00	\$990.00	
1276 Registration Fees & Conf. Exp. (Employee)	\$30.00	\$30.00	
1280 Copying, Photographic & Printing Serv.			
1284 Computer Software			
1286 Travel, Reimb. to Non-State Employees			
1289 Contractual Services, NEC			
<b>TRAVEL</b>			
1291 In-State & 1293 In-State (to vendor)	\$2,730.78	\$2,730.78	
1292 Out-of-State	\$8,219.24	\$8,219.24	
1295 Mileage	\$2,852.59	\$2,852.59	
<b>PRINTING</b>			
<b>COMMODITIES</b>			
1304 Office/Library Supplies			
1308 Educational & Instructional Materials			
1394 Office/Library Equip., Not Exceed. \$100			
1398 Equipment, NEC			
1399 Commodities, NEC			
<b>EQUIPMENT</b>			
1510 Office Furniture & Equipment			
1515 EDP Equipment	\$0.00		
1561 Training Equipment			
6625 Leasehold Improvements			
<b>TELECOMMUNICATIONS</b>			
1721 Rental, Telephone Serv. & Equip.	\$413.27	\$413.27	
1722 Rental, Data Comm. Serv. & Equip.			
1728 Video Conferencing			
1729 Rental, Other Comm. Serv. & Equip.			
1730 Parts & Supplies for Telephone			
1740 Answering & Pag. Comm. Serv. Equip.			
1750 Telephone, Data, Radio & Other Equip.			
1799 Telecommunication Services, NEC			
<b>OPERATION OF AUTO EQUIPMENT</b>			
1893 Repair & Maint., Automotive Equipment			
1894 Parts & Fittings, Automotive Equipment			
1896 Gasoline, Oil & Antifreeze			
1898 Automotive Services, NEC			
1899 Automotive Expenses, NEC			
<b>INDIRECT COST REFUNDS</b>			
1993 Indirect Cost Allocation Refund	\$192,294.68	\$192,294.68	
<b>GRANTS</b>			
4453 Reimbursement to Governmental Units			
4458 Services, NEC			
4470 Grants to Local Governments (PPA)			
4470 Grants to Local Governments (EAI)			
4470 Grants to Local Governments (AAG)			
4470 Grants to Local Governments			
4479 Payments to Other State Agencies			
<b>SECTION 101 GRAND TOTAL</b>	<b>FY13</b>	<b>YEAR TO DATE</b>	<b>OBLIGATED</b>
	<b>APPROPRIATION</b>	<b>EXPENDITURE</b>	<b>MONEY</b>
<b>PERSONAL SERVICE</b>	\$78,670.00	\$78,670.00	
<b>STATE PAID RETIREMENT</b>	\$3,148.00	\$3,148.00	
<b>RETIREMENT</b>	\$29,894.88	\$29,894.88	
<b>SOCIAL SECURITY</b>	\$5,735.64	\$5,735.64	
<b>GROUP INSURANCE</b>	\$28,521.84	\$28,521.84	
<b>CONTRACTUAL SERVICE</b>	\$1,020.00	\$1,020.00	
<b>TRAVEL</b>	\$13,802.61	\$13,802.61	
<b>PRINTING</b>	\$0.00	\$0.00	
<b>COMMODITIES</b>	\$0.00	\$0.00	
<b>EQUIPMENT</b>	\$0.00	\$0.00	
<b>TELECOMMUNICATIONS</b>	\$413.27	\$413.27	
<b>OPERATION OF AUTO EQUIPMENT</b>	\$0.00	\$0.00	
<b>INDIRECT COST REFUNDS</b>	\$192,294.68	\$192,294.68	
<b>GRANTS</b>	\$0.00	\$0.00	
<b>TOTAL</b>	<b>\$353,500.92</b>	<b>\$353,500.92</b>	<b>\$0.00</b>

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**SECTION 102 - ENTITLEMENT PAYMENTS**  
**MONTH ENDING: July 31, 2013**

**FY13**  
**APPROPRIATION**

**YEAR TO DATE**  
**EXPENDITURE**

**PERSONAL SERVICE**

1129 State Paid Retirement  
1161 Retirement  
1170 Social Security

**CONTRACTUAL SERVICE**

1205 Freight Express/Drayage  
1225 Repair & Maintenance, EDP Equip.  
1231 Rental, Office Equipment  
1237 Rental, Film & Audio/Visual Aids  
1239 Rental, NEC  
1242 Auditing & Management Services  
1243 Book Binding & Processing Services  
1244 Legal Fees  
1245 Professional & Technical Services, NEC  
1261 Postage  
1266 Court Reporting & Filing Services  
1274 Registration Fees & Conf. Exp. (Vendor)  
1276 Registration Fees & Conf. Exp. (Employee)  
1280 Copying, Photographic & Printing Serv.  
1284 Computer Software  
1289 Contractual Services, NEC

**TRAVEL**

1291 In-State  
1292 Out-of-State

**PRINTING**

**COMMODITIES**

1304 Office/Library Supplies  
1394 Office/Library Equip., Not Exceed. \$100  
1398 Equipment, NEC  
1399 Commodities, NEC

**EQUIPMENT**

1510 Office Furniture & Equipment  
1515 EDP Equipment  
1599 Equipment, NEC

**TELECOMMUNICATIONS**

1721 Rental, Telephone Serv. & Equip.  
1722 Rental, Data Comm. Serv. & Equip.  
1728 Video Conferencing  
1729 Rental, Other Comm. Serv. & Equip.  
1730 Parts & Supplies for Telephone  
1740 Answering & Pag. Comm. Serv. Equip.  
1750 Telephone, Data, Radio & Other Equip.  
1799 Telecommunication Services, NEC

**OPERATION OF AUTO EQUIPMENT**

1893 Repair & Maint., Automotive Equipment  
1894 Parts & Fittings, Automotive Equipment  
1896 Gasoline, Oil & Antifreeze  
1898 Automotive Services, NEC  
1899 Automotive Expenses, NEC

**GRANTS**

4453 Reimbursement to Governmental Units  
4458 Services, NEC  
4470 Grants to Local Governments, NEC

**SECTION 102 GRAND TOTAL**

**FY13**  
**APPROPRIATION**

**YEAR TO DATE**  
**EXPENDITURE**

**OBLIGATED**  
**MONEY**

PERSONAL SERVICE	\$0.00	\$0.00
STATE PAID RETIREMENT	\$0.00	\$0.00
RETIREMENT	\$0.00	\$0.00
SOCIAL SECURITY	\$0.00	\$0.00
CONTRACTUAL SERVICE	\$0.00	\$0.00
TRAVEL	\$0.00	\$0.00
PRINTING	\$0.00	\$0.00
COMMODITIES	\$0.00	\$0.00
EQUIPMENT	\$0.00	\$0.00
TELECOMMUNICATIONS	\$0.00	\$0.00
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00
GRANTS	\$0.00	\$0.00

<b>TOTAL</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
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**SECTION 261 - EAID DISBURSEMENTS**  
**MONTH ENDING: July 31, 2013**

**FY13**  
**APPROPRIATION**

**YEAR TO DATE**  
**EXPENDITURE**

**PERSONAL SERVICE**

1129 State Paid Retirement  
1161 Retirement  
1170 Social Security

**CONTRACTUAL SERVICE**

1205 Freight Express/Drayage  
1225 Repair & Maintenance, EDP Equip.  
1231 Rental, Office Equipment  
1237 Rental, Film & Audio/Visual Aids  
1239 Rental, NEC  
1242 Auditing & Management Services  
1243 Book Binding & Processing Services  
1244 Legal Fees  
1245 Professional & Technical Services, NEC  
1261 Postage  
1266 Court Reporting & Filing Services  
1274 Registration Fees & Conf. Exp. (Vendor)  
1276 Registration Fees & Conf. Exp. (Employee)  
1280 Copying, Photographic & Printing Serv.  
1284 Computer Software  
1289 Contractual Services, NEC

**TRAVEL**

1291 In-State  
1292 Out-of-State

**PRINTING**

**COMMODITIES**

1304 Office/Library Supplies  
1394 Office/Library Equip., Not exc. \$100  
1398 Equipment, NEC  
1399 Commodities, NEC

**EQUIPMENT**

1510 Office Furniture & Equipment  
1515 EDP Equipment  
1599 Equipment, NEC

**TELECOMMUNICATIONS**

1721 Rental, Telephone Serv. & Equip.  
1722 Rental, Data Comm. Serv. & Equip.  
1728 Video Conferencing  
1729 Rental, Other Comm. Serv. & Equip.  
1730 Parts & Supplies for Telephone  
1740 Answering & Pag. Comm. Serv. Equip.  
1750 Telephone, Data, Radio & Other Equip.  
1799 Telecommunication Services, NEC

**OPERATION OF AUTO EQUIPMENT**

1893 Repair & Maint., Automotive Equipment  
1894 Parts & Fittings, Automotive Equipment  
1896 Gasoline, Oil & Antifreeze  
1898 Automotive Services, NEC  
1899 Automotive Expenses, NEC

**INDIRECT COST REFUNDS**

1993 Indirect Cost Allocation Refund \$7,294.93 \$7,294.93

**GRANTS**

4453 Reimbursement to Governmental Units  
4470 Grants to Local Governments (VAID II)  
4470 Grants to Local Governments (VAID III)  
4470 Grants to Local Governments (VAID IV) \$267,592.97 \$267,592.97

**SECTION 261 GRAND TOTAL**

**FY13**  
**APPROPRIATION**

**YEAR TO DATE**  
**EXPENDITURE**

**OBLIGATED**  
**MONEY**

PERSONAL SERVICE	\$0.00	\$0.00
STATE PAID RETIREMENT	\$0.00	\$0.00
RETIREMENT	\$0.00	\$0.00
SOCIAL SECURITY	\$0.00	\$0.00
CONTRACTUAL SERVICE	\$0.00	\$0.00
TRAVEL	\$0.00	\$0.00
PRINTING	\$0.00	\$0.00
COMMODITIES	\$0.00	\$0.00
EQUIPMENT	\$0.00	\$0.00
TELECOMMUNICATIONS	\$0.00	\$0.00
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00
INDIRECT COST REFUNDS	\$7,294.93	\$7,294.93
GRANTS	\$267,592.97	\$267,592.97

<b>TOTAL</b>	<b>\$274,887.90</b>	<b>\$274,887.90</b>	<b>\$0.00</b>
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<b>SECTION 251 - REQUIREMENTS</b> <b>MONTH ENDING: July 31, 2013</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	
<b>PERSONAL SERVICE</b>			
1129 State Paid Retirement			
1161 Retirement			
1170 Social Security			
1180 Group Insurance			
<b>CONTRACTUAL SERVICE</b>			
1205 Freight Express/Drayage			
1223 Repair & Maintenance Real Property			
1225 Repair & Maintenance, EDP Equip.			
1231 Rental, Office Equipment			
1232 Rental, Motor Vehicles			
1237 Rental, Film & Audio/Visual Aids			
1239 Rental, NEC			
1242 Auditing & Management Services	\$549,299.55	\$549,299.55	
1243 Book Binding & Processing Services			
1244 Legal Fees			
1245 Professional & Technical Services, NEC	\$15,948.26	\$15,948.26	
1261 Postage			
1266 Court Reporting & Filing Services			
1273 Advertising			
1274 Registration Fees & Conf. Exp. (Vendor)			
1276 Registration Fees & Conf. Exp. (Employee)			
1280 Copying, Photographic & Printing Serv.			
1284 Computer Software	\$32,650.73	\$32,650.73	
1289 Contractual Services, NEC			
<b>TRAVEL</b>			
1291 In-State			
1292 Out-of-State			
<b>PRINTING</b>			
<b>COMMODITIES</b>			
1304 Office/Library Supplies			
1308 Educational & Instructional Materials			
1394 Office/Library Equip., Not Exceed. \$100			
1398 Equipment, NEC			
1399 Commodities, NEC			
<b>EQUIPMENT</b>			
1510 Office Furniture & Equipment			
1515 EDP Equipment			
1561 Training Equipment			
6625 Leasehold Improvements			
<b>TELECOMMUNICATIONS</b>			
1721 Rental, Telephone Serv. & Equip.			
1722 Rental, Data Comm. Serv. & Equip.			
1728 Video Conferencing			
1729 Rental, Other Comm. Serv. & Equip.			
1730 Parts & Supplies for Telephone			
1740 Answering & Pag. Comm. Serv. Equip.			
1750 Telephone, Data, Radio & Other Equip.			
1799 Telecommunication Services, NEC			
<b>OPERATION OF AUTO EQUIPMENT</b>			
1893 Repair & Maint., Automotive Equipment			
1894 Parts & Fittings, Automotive Equipment			
1896 Gasoline, Oil & Antifreeze			
1898 Automotive Services, NEC			
1899 Automotive Expenses, NEC			
<b>INDIRECT COST REFUNDS</b>			
1993 Indirect Cost Allocation Refund	\$860,597.82	\$860,597.82	
<b>GRANTS</b>			
4453 Reimbursement to Govt Units (AVE)			
4453 Reimbursement to Govt Units (Phase II)			
4453 Reimbursement to Govt Units (ALA)	\$0.00		
4453 Reimbursement to Govt Units (EDG)			
4470 Grants to Local Governments (VRS)			
4479 Payments to Other State Agencies			
<b>SECTION 251 (OLD REQ) GRAND TOTAL</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>OBLIGATED</b> <b>MONEY</b>
<b>PERSONAL SERVICE</b>	\$0.00	\$0.00	
<b>STATE PAID RETIREMENT</b>	\$0.00	\$0.00	
<b>RETIREMENT</b>	\$0.00	\$0.00	
<b>SOCIAL SECURITY</b>	\$0.00	\$0.00	
<b>GROUP INSURANCE</b>	\$0.00	\$0.00	
<b>CONTRACTUAL SERVICE</b>	\$597,898.54	\$597,898.54	\$317,497.45
<b>TRAVEL</b>	\$0.00	\$0.00	
<b>PRINTING</b>	\$0.00	\$0.00	
<b>COMMODITIES</b>	\$0.00	\$0.00	
<b>EQUIPMENT</b>	\$0.00	\$0.00	
<b>TELECOMMUNICATIONS</b>	\$0.00	\$0.00	
<b>OPERATION OF AUTO EQUIPMENT</b>	\$0.00	\$0.00	
<b>INDIRECT COST REFUNDS</b>	\$860,597.82	\$860,597.82	
<b>GRANTS</b>	\$0.00	\$0.00	
<b>TOTAL</b>	<b>\$1,458,496.36</b>	<b>\$1,458,496.36</b>	<b>\$317,497.45</b>

**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
Help Illinois Vote Fund

**SECTION 251 - ADDITIONAL REQUIREMENTS**  
**MONTH ENDING: July 31, 2013**

**FY13**  
**APPROPRIATION**

**YEAR TO DATE**  
**EXPENDITURE**

**PERSONAL SERVICE**

1129 State Paid Retirement  
1161 Retirement  
1170 Social Security  
1180 Group Insurance

**CONTRACTUAL SERVICE**

1205 Freight Express/Drayage  
1223 Repair & Maintenance Real Property  
1225 Repair & Maintenance, EDP Equip.  
1231 Rental, Office Equipment  
1232 Rental, Motor Vehicles  
1237 Rental, Film & Audio/Visual Aids  
1239 Rental, NEC  
1242 Auditing & Management Services  
1243 Book Binding & Processing Services  
1244 Legal Fees  
1245 Professional & Technical Services, NEC  
1261 Postage  
1266 Court Reporting & Filing Services  
1273 Advertising  
1274 Registration Fees & Conf. Exp. (Vendor)  
1276 Registration Fees & Conf. Exp. (Employee)  
1280 Copying, Photographic & Printing Serv.  
1284 Computer Software  
1289 Contractual Services, NEC

**TRAVEL**

1291 In-State  
1292 Out-of-State

**PRINTING**

**COMMODITIES**

1304 Office/Library Supplies  
1308 Educational & Instructional Materials  
1394 Office/Library Equip., Not Exceed. \$100  
1398 Equipment, NEC  
1399 Commodities, NEC

**EQUIPMENT**

1510 Office Furniture & Equipment  
1515 EDP Equipment  
1561 Training Equipment  
6625 Leasehold Improvements

**TELECOMMUNICATIONS**

1721 Rental, Telephone Serv. & Equip.  
1722 Rental, Data Comm. Serv. & Equip.  
1728 Video Conferencing  
1729 Rental, Other Comm. Serv. & Equip.  
1730 Parts & Supplies for Telephone  
1740 Answering & Pag. Comm. Serv. Equip.  
1750 Telephone, Data, Radio & Other Equip.  
1799 Telecommunication Services, NEC

**OPERATION OF AUTO EQUIPMENT**

1893 Repair & Maint., Automotive Equipment  
1894 Parts & Fittings, Automotive Equipment  
1896 Gasoline, Oil & Antifreeze  
1898 Automotive Services, NEC  
1899 Automotive Expenses, NEC

**INDIRECT COST REFUNDS**

1993 Indirect Cost Allocation Refund

**GRANTS**

4453 Reimbursement to Govt Units (AVE)  
4453 Reimbursement to Govt Units (Phase II)  
4453 Reimbursement to Govt Units (ALA)  
4453 Reimbursement to Govt Units (EDG)  
4470 Grants to Local Governments (VRS)  
4479 Payments to Other State Agencies

\$2,053,663.83

\$2,053,663.83

**SECTION 251 (NEW REQ) GRAND TOTAL**

**FY13**  
**APPROPRIATION**

**YEAR TO DATE**  
**EXPENDITURE**

**OBLIGATED**  
**MONEY**

**PERSONAL SERVICE**

\$0.00

\$0.00

**STATE PAID RETIREMENT**

\$0.00

\$0.00

**RETIREMENT**

\$0.00

\$0.00

**SOCIAL SECURITY**

\$0.00

\$0.00

**GROUP INSURANCE**

\$0.00

\$0.00

**CONTRACTUAL SERVICE**

\$0.00

\$0.00

**TRAVEL**

\$0.00

\$0.00

**PRINTING**

\$0.00

\$0.00

**COMMODITIES**

\$0.00

\$0.00

**EQUIPMENT**

\$0.00

\$0.00

**TELECOMMUNICATIONS**

\$0.00

\$0.00

**OPERATION OF AUTO EQUIPMENT**

\$0.00

\$0.00

**INDIRECT COST REFUNDS**

\$0.00

\$0.00

**GRANTS**

\$2,053,663.83

\$2,053,663.83

**TOTAL**

\$2,053,663.83

\$2,053,663.83

\$0.00



<b>Start Date</b>	<b>End Date</b>	<b>Activity</b>	<b>Division</b>
7 /9 /2013		The Board will refer to the Attorney General of Illinois for compliance enforcement each jurisdiction whose computerized voter registration submission has not been received for the May 15, 2013 submission	VRS
7 /15/2013		Last day that a political committee shall file its 2013 JUNE QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES with the Board. 10 ILCS 5/9-10.	CAMP DISC
8 /1 /2013		Begin preparation of packet materials for 2013 SEPTEMBER QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. Packets to be mailed or e-mailed August 30, 2013. 10 ILCS 5/9-15.	CAMP DISC
8 /1 /2013		Begin planning for the printing of campaign finance notices for the November/December petition filing for state and local candidates. 10 ILCS 5/9-16.	CAMP DISC
8 /1 /2013		Begin updating the military & overseas voter guidelines booklet.	LEG
8 /1 /2013		Date upon which the State Board of Election shall notify political committees that have failed to file the 2013 JUNE QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES by the deadline that an assessment will be levied against the committee for failure to file the report in a timely fashion. Rules and Regulations 125.425.	CAMP DISC
8 /1 /2013		Update Legislation by topic and year binder.	LEG
8 /15/2013		Target date for completion of Election Judge Manuals of Instruction for 2014. Project started 4/8/2013. 10ILCS 5/1A-8 (1, 2, 3, 4, 11)	ET&RD
8 /15/2013		The date that a second letter goes out to all committees that have failed to the file the report advising them that an assessment for late filing is continuing and that a complaint will be filed if the committee fails to file the 2013 JUNE QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. Rules and Regulations 125.425.	CAMP DISC
8 /20/2013		BOARD MEETING. 10 ILCS 5/1A7	EXEC DIR

<b>Start Date</b>	<b>End Date</b>	<b>Activity</b>	<b>Division</b>
8 /30/2013		Complete 2 year plan for 2014-2015. Project started 7/1/2013.	ET&RD
8 /30/2013		The last day that the State Board of Elections shall notify political committees that have filed a Statement of Organization of their obligation to file the 2013 SEPTEMBER QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. 10 ILCS 5/9-10, 9-15(9).	CAMP DISC
9 /3 /2013		Complete updating the SBE GUIDE FOR POLLWATCHERS. 10 ILCS 5/1A-8 (1, 2, 4, 11)	ET&RD
9 /3 /2013		Complete updating the DEPUTY REGISTRAR GUIDELINES booklet. Project began on 7/1/2013 10 ILCS 5/1A-8 (1, 2, 12)	ET&RD
9 /9 /2013		Begin to develop 2014 SBE Legislative Program - 98th General Assembly - for the upcoming legislative session, beginning January 2014. 10 ILCS 5/1A-8 (8)	LEG
9 /9 /2013		Begin to update the COUNTY OFFICERS book for the year 2014. (Target completion date: 12/5/2013.) 10 ILCS 5/1A-8 (1, 2, 4, 11)	ET&RD
9 /9 /2013		Begin to update the FEDERAL AND STATE OFFICERS book for the year 2014. 10 ILCS 5/1A-8 (1, 2, 4, 11)	ET&RD
9 /16/2013		BOARD MEETING. 10 ILCS 5/1A7	EXEC DIR
9 /16/2013		Complete updating and printing all agency BROCHURES. (Project began 7/1/2013.) 10 ILCS 5/1A-8 (1, 2, 4, 11)	ET&RD
10/1 /2013		First day that any political committee shall file its 2013 SEPTEMBER QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES with the Board. 10 ILCS 5/9-10.	CAMP DISC
10/15/2013		Last day that a political committee shall file its 2013 SEPTEMBER QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES with the Board. 10 ILCS 5/9-10.	CAMP DISC
10/22/2013		BOARD MEETING. 10 ILCS 5/1A7	EXEC DIR
10/29/2013	10/31/2013	(date subject to change) Veto Session	LEG

4. Follow up.
5. Comments from the general public.
6. Next regular Board meeting at 10:30 a.m. on Monday, September 16, 2013 in Springfield.
7. Executive session.